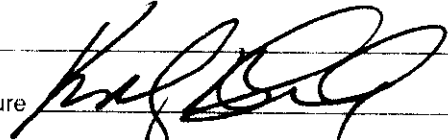


No. C 154754	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KELLOGG BROWN & ROOT SERVICES, INC. 4100 CLINTON DR HOUSTON, TX 77020		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. New Registered Agent Signature N/A																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Bruce A. Stanski</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>TX</td> <td>77020</td> </tr> <tr> <td>Secretary</td> <td>J Robert Taylor</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>TX</td> <td>77020</td> </tr> <tr> <td>Director</td> <td>Andrew R. Lane</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>TX</td> <td>77020</td> </tr> <tr> <td>Director</td> <td>James H. Lehmann</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>TX</td> <td>77020</td> </tr> <tr> <td>Director</td> <td>Van A. Welch</td> <td>4100 Clinton Drive</td> <td>Houston</td> <td>TX</td> <td>77020</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President	Bruce A. Stanski	4100 Clinton Drive	Houston	TX	77020	Secretary	J Robert Taylor	4100 Clinton Drive	Houston	TX	77020	Director	Andrew R. Lane	4100 Clinton Drive	Houston	TX	77020	Director	James H. Lehmann	4100 Clinton Drive	Houston	TX	77020	Director	Van A. Welch	4100 Clinton Drive	Houston	TX	77020
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5. Organized Under the Laws of: DELAWARE C 154754	6. Signature  Name (Typed or Printed) Kelley S. Blake Date 04/13/05 Title Asst. Vice President																																						

Issued 03/01/2005

Do Not Tape or Staple

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