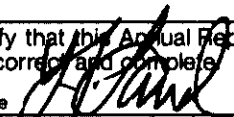
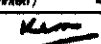


No. 04640	Idaho Corporation Annual Report Form		2. Registered Agent and Office	
Return To	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701	
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 064646			
SEC. OF STATE 88 OCT 31 AM 11 05	BROWN & ROOT, INC. TAX DEPT., BLDG 3, RM 415 402E P.O. BOX 3 HOUSTON, TEXAS 77001		3. Incorporated Under The Laws of STATE OF TEXAS NOV 7 1988	
4. Names and Addresses of Officers and Directors				
<div style="display: flex; justify-content: space-between;"> <u>Name</u> <u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u> </div>				
<div style="display: flex; justify-content: space-between;"> President: Schedule Attached P. O. Box 3 Houston Texas 77001-0003 </div>				
<div style="display: flex; justify-content: space-between;"> Secretary: </div>				
<div style="display: flex; justify-content: space-between;"> Directors: </div>				
5. Nature of Business Engineering & Construction		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between; margin-top: 10px;"> <div> Signature  Name (Type or Printed) L. J. Land  </div> <div> Date 10-26-88 Title Treasurer </div> </div>		

INSTRUCTIONS FOR THE IDAHO CORPORATION ANNUAL REPORT FORM

A. Please correct any

NAME:

BROWN & ROOT, INC.

B. You may change the address must be the any necessary change

COMPANY NO.:

001

n. The registered office less hours. Please make

DIRECTORS:

T. L. Austin, Jr.
T. H. Cruikshank
T. J. Feehan
J. S. Hanna
J. R. S. Morris
W. B. Pieper
J. W. Wilson

C. You must enter com

D. This report must be agent or attorney is

be manager, accountant,

OFFICERS:

T. L. Austin, Jr.	President and Chief Executive Officer
W. B. Pieper	Senior Executive Vice President
J. S. Hanna	Executive Vice President - Finance
J. W. Wilson	Senior Vice President, General Counsel and Secretary
L. A. Ashley	Senior Vice President
J. B. Parlongo	Senior Vice President and Controller
T. Smith, III	Senior Vice President
D. H. Dodd	Vice President
J. M. Stevens, Jr.	Vice President and Assistant Secretary
C. D. Thompson	Vice President and Assistant Secretary
L. J. Land	Treasurer
P. W. Arbour	Assistant Secretary
Louise Brown	Assistant Secretary

E. Return completed a