No. W 104158  Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE		Due no later than Jun 30, 2013 Annual Report Form  1. Mailing Address: Correct in this box if needed.  KELLOGG BROWN & ROOT LLC 601 JEFFERSON ST., KT-34 HOUSTON TX 77002		2. Registered A	2. Registered Agent and Address (NO PO BOX)			
				C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA  3. New Registered Agent Signature:*				
4. Limited Liability Compa	nies: Enter Na	mes and Addresses	of at least one Member or Manager.					
Office Held	Name		Street or PO Address	City	State	Country	Postal Code	
MEMBER	CHARMANE	R. WHATLEY	601 JEFFERSON ST., KT-34	HOUSTON	TX	USA	77002	
MEMBER	JEFFREY B. KING		601 JEFFERSON ST., KT-34	HOUSTON	TX	USA	77002	
MEMBER	ANDREW D. FARLE		601 JEFFERSON ST., KT-34	HOUSTON	TX	USA	77002	
MEMBER SUSAN K. (		CARTER	601 JEFFERSON ST., KT-34	HOUSTON	TX	USA	77002	
5. Organized Under the Laws of:		6. Annual Report must be signed.*						
DE		Signature: Mand		Date: 05/21/2013				
W 104158		Name (type or p	Title: Poa					
Processed 05/21/2013			vided signatures are accepted as original					