

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000388

FILED
Jun 25, 2009
Secretary of State

Entity Name: WILLBROS CONSTRUCTION (U.S.), LLC

Current Principal Place of Business:

4400 POST OAK PARKWAY, SUITE 1000
HOUSTON, TX 77027

New Principal Place of Business:

Current Mailing Address:

4400 POST OAK PARKWAY, SUITE 1000
HOUSTON, TX 77027

New Mailing Address:

FEI Number: 76-0368402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WILLBROS USA, INC.
Address: 4400 POST OAK PARKWAY, SUITE 1000
City-St-Zip: HOUSTON, TX 77027

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Change (X) Addition
Name: CATER, KEVIN
Address: 4400 POST OAK PARKWAY, STE. 1000
City-St-Zip: HOUSTON, TX 77027

Title: MGRM () Change (X) Addition
Name: BUNN, DOUGLAS
Address: 4400 POST OAK PARKWAY, STE. 1000
City-St-Zip: HOUSTON, TX 77027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DOUGLAS BUNN

VP

06/25/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date