2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2014
Secretary of State
CC6534100855

DOCUMENT# M02000001837

Entity Name: WILLBROS DOWNSTREAM, LLC

Current Principal Place of Business:

1900 N. 161ST E. AVE.
TULSA, OK 74116-4829

Current Mailing Address:

4400 POST OAK PARKWAY
STE 1000
HOUSTON, TX 77027

FEI Number: 73-1450925

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title	MGR
Name	DOLAN, MARK E
Address	1900 N. 161ST EAST AVE
City-State-Zip:	TULSA OK 74116

Title	T
Name	RUSSLER, RICHARD W
Address	4400 POST OAK PARKWAY, STE 1000
City-State-Zip:	HOUSTON TX 77027

Title	SECRETARY
Name	PINDER, LORI
Address	4400 POST OAK PARKWAY STE 1000
City-State-Zip:	HOUSTON TX 77027

Title	MANAGER
Name	GIBSON, JAMES L
Address	4400 POST OAK PARKWAY STE 1000
City-State-Zip:	HOUSTON TX 77027

Title	MGR
Name	PINDER, LORI
Address	4400 POST OAK PARKWAY, STE 1000
City-State-Zip:	HOUSTON TX 77027

Title	PRESIDENT
Name	COLLINS, EARL R
Address	4400 POST OAK PARKWAY STE 1000
City-State-Zip:	HOUSTON TX 77027

Title	VP
Name	DOLAN, MARK E
Address	1900 N. 161ST E. AVE.
City-State-Zip:	TULSA OK 74116-4829

Title	MANAGER
Name	COLLINS, EARL R
Address	4400 POST OAK PARKWAY STE 1000
City-State-Zip:	HOUSTON TX 77027

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI PINDER MANAGER 04/21/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date