## 2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

|   | AMI   | ENDED AN   | NUAL KEPU   | K I  |  | _   |  |                             |                                   |  |
|---|---|--|---|--|--|---|--|-----------------------------|-----------------------------------|--|
| DOCU  | MENT  | # 855550   |   |  |  | IJ  |  |                             |                                   |  |
| 1. Entity Nam<br>CB&I CO  |   | TORS, INC.   |   |  |  |   | AUG 29 AM  |                             |                                   |  |
| Principal Place of Business   |   |  | Molling Address   |  |  | L   | METARY OF<br>AHASSEE.                            | STATE                       |                                   |  |
| 2103 RESEA  |   |  | Mailing Address 2103 RESEARCH FOREST DR.  |  | HALL   | AHASSEE,  | FLORIDA  | Д                           |                                   |  |
| THE WOODLANDS, TX 77380 US  |   |  | THE WOODLANDS, TX 77380 US  |  |  |   |  |                             |                                   |  |
|   |   |  |   |  |  |   |  | 618H 818H 616H              | . 6464 61611 6161                 |  |
| 2. Principal P  | lace of Busin   | ess - No P.O. Box #  | 3. Mailing Address  |  |  |   |  |                             |                                   |  |
| Suite, Apt. #, etc.   |   |  | Suite, Apt. #, etc.   |  |  | 08192008  | Chg-P  | CR2E03                      | 34 (12/06)                        |  |
| City & State  |   |  | City & State  |  | 4. FEI Numbe   |   |  | <del></del>                 | plied For<br>t Applicable         |  |
| Zip   | Zip Country   |  | Zip Country   |  | ntry   | 5. Certificate  | of Status Desired                                |                             | 8.75 Add                          |  |
| 6. Name and Address of Current  |   |  | gistered Agent  |  |  | Fee Required 7. Name and Address of New Registered Agent  |  |                             |                                   |  |
|   |   |  | Name  |  |  |   | -  |                             |                                   |  |
| CT CORPORATION SYSTEM<br>1200 S. PINE ISLAND ROAD<br>PLANTATION, FL 33324   |   |  |   |  | Street Address (P.O. Box Number is Not Acceptable)   |   |  |                             |                                   |  |
|   | · · · · · · · · · · · · · · · · · · ·   |  |   |  |  |   |  |                             |                                   |  |
|   |   |  |   |  | City   |   |  | FL                          | Zip Code                          | ,                                      |
|   | named entity  | •  | r the purpose of changing it  | s register   | ed office or registe   | ered agent, or bot  | h, in the State of Flo                           | rida. I am fa               | amiliar with,                     | and accept                             |
| _   | _   |  |   |  |  |   |  |                             |                                   |  |
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE  |   |  |   |  |  |   |  |                             |                                   |  |
| 9. Election Campaign Financing \$5.00 May Be  |   |  |   |  |  |   |  |                             |                                   |  |
| Am  | ended AF  | R is \$61.25   | Trust Fund Cor  | ntribution.  |  | ded to Fees   |  |                             |                                   |  |
| 10.   |   | OFFICERS AND   | DIRECTORS   | 11.  |  | ADDITIONS/  | CHANGES TO OFF                                   | ICERS AND                   | DIRECTORS                         | 3 IN 11                                |
| TITLE<br>NAME   | P<br>SCORSO   | NE LIIKE V   | Delete  | TITLI<br>Nam   |  | OCKTON. W   | ESTLEY S.  |                             | Change                            | <b>∠</b> Addition                      |
| STREET ADDRESS  |   |  |   |  |  | WILDEVER  |  |                             |                                   |  |
| City-St-ZIP   |   | TX 77380   |   | _  |  |   | DS, TX 77  |                             |                                   |  |
| TITLE<br>NAME   | S<br>DELMAN.  | DAVID A  | Delete  | TITU   | '''  |   | 'TD. 4   |                             | Change                            | ☐ Addition                             |
| STREET ADDRESS  | <b>↑</b>  |  |   |  | EET ADDRESS DE   | LMAN, DAV   | ID A.  |                             |                                   |  |
| CITY+ST+ZIP   | THE WOODLANDS, TX 77380 CIT   |  |   |  | 1 21   | O3 RESEAR   | CH FOREST  | DR.                         |                                   |  |
| TITLE   | I T   |  |   | _  | (-ST-ZIP Z10   |   | CH FOREST  | 380                         |                                   | <b></b>                                |
| NAME  | T<br>REYES, L   | .UCIANO  | ☐ Delete  | CITY<br>TITL<br>NAM  | r-ST-ZIP THI   | E WOODLAN   | DS, TX 77  | 380                         | ☐ Change                          | <b>₩</b> Addition                      |
| STREET ADDRESS  |   | ITERPORT CR.   | ☐ Delete  | TITL<br>NAM<br>STRE  | 7-ST-ZIP 210 TH1 E V ME PR EET ADDRESS 52  |   | DS, TX 77<br>ARD                                 | 380                         | ☐ Change                          | **Addition                             |
| STREET ADDRESS<br>CITY-ST-ZIP   | 59 N. WIN   |  |   | TITL<br>NAM<br>STRE<br>CITY  | (-ST-ZIP Z1TH) E V ME PR EET ADDRESS 52' (-ST-ZIP GR)  | E WOODLAN<br>ICE, RICH  | DS, TX 77<br>ARD                                 | 380                         |                                   |  |
| STREET ADDRESS  | 59 N. WIN<br>THE WOO  | ITERPORT CR.   | ☐ Delete  | TITL<br>NAM<br>STRE  | (-ST-ZIP Z1I) E V ME PR EET ADDRESS 52 (-ST-ZIP GR) E AS   | E WOODLAN ICE, RICH 26 GRANT OVES, TX   | DS, TX 77<br>ARD<br>AVE<br>77619                 | 380                         | ☐ Change                          | Addition  Addition                     |
| STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS  | 59 N. WIN<br>THE WOO<br>D<br>ASHERM<br>38 GRAN  | ITERPORT CR. DDLANDS, TX 77382  AN, PHILIP K D GARDEN CT.  |   | TITL<br>NAM<br>STRE<br>CITY<br>TITL<br>NAM<br>STRE   | (-ST-ZIP TH)  E V  ME PR  EET ADDRESS 52:     (-ST-ZIP GR)  E AS  ME GE  EET ADDRESS 33  | E WOODLAN<br>ICE, RICH<br>26 GRANT  | DS, TX 77 ARD AVE 77619 NALD C.                  | 380                         |                                   |  |
| STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | 59 N. WIN<br>THE WOO<br>D<br>ASHERM<br>38 GRANI<br>THE WOO  | ITERPORT CR. DDLANDS, TX 77382 AN, PHILIP K  | ☐ Delete  | TITE<br>NAM<br>STRE<br>CITY<br>TITE<br>NAM<br>STRE<br>CITY   | 7-ST-ZIP   | E WOODLAN ICE, RICH 26 GRANT OVES, TX EDMAN, RO ISLAND G  | DS, TX 77 ARD AVE 77619 NALD C.                  | 380                         | ☐ Change                          | <b>⊠</b> Addition                      |
| STREET ADDRESS<br>CITY-ST-ZIP<br>TITLE<br>NAME<br>STREET ADDRESS  | 59 N. WIN<br>THE WOO<br>D<br>ASHERM<br>38 GRANI<br>THE WOO<br>D                                     | ITERPORT CR. DDLANDS, TX 77382  AN, PHILIP K D GARDEN CT.  |   | TITL<br>NAM<br>STRE<br>CITY<br>TITL<br>NAM<br>STRE   | 7-ST-ZIP   | E WOODLAN ICE, RICH 26 GRANT OVES, TX EDMAN, RO ISLAND G NGWOOD, T  | DS, TX 77 ARD AVE 77619 NALD C. REEN CT. X 77339 | 380.                        | Change                            | Addition                               |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE  | 59 N. WIN<br>THE WOO<br>D<br>ASHERM<br>38 GRANI<br>THE WOO<br>D<br>BALLSCH<br>1075 SOU              | ITERPORT CR. DDLANDS, TX 77382  AN, PHILIP K D GARDEN CT. DDLANDS, TX 77381  IMIEDE, RONALD A JTH SADDLE RIDGE C   | ☐ Delete  | TITL NAM STRICTLY TITL NAM STRICTLY TITL NAM STRICTLY TITL NAM STRICTLY  | 7-ST-ZIP   | E WOODLAN ICE, RICH 26 GRANT OVES, TX EDMAN, RO ISLAND G NGWOOD, T  | DS, TX 77 ARD AVE 77619 NALD C. REEN CT.         | 380.                        | Change                            | <b>⊠</b> Addition                      |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS  | 59 N. WIN<br>THE WOO<br>D<br>ASHERM<br>38 GRANI<br>THE WOO<br>D<br>BALLSCH<br>1075 SOU              | ITERPORT CR. DDLANDS, TX 77382  AN, PHILIP K D GARDEN CT. DDLANDS, TX 77381  IMIEDE, RONALD A  | ☐ Delete  | TITL NAM STRICTLY TITL NAM STRICTLY TITL NAM STRICTLY TITL NAM STRICTLY  | (-ST-ZIP TH)  E  V  AE  EET ADDRESS (-ST-ZIP GR.  E  AS  AE  EET ADDRESS (-ST-ZIP K.I.)  E  AE  EET ADDRESS (-ST-ZIP K.I.)   | E WOODLAN ICE, RICH 26 GRANT OVES, TX EDMAN, RO ISLAND G NGWOOD, T  | DS, TX 77 ARD AVE 77619 NALD C. REEN CT. X 77339 | 380.                        | Change                            |  |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME NAME  | 59 N. WIN<br>THE WOO<br>D<br>ASHERM<br>38 GRANI<br>THE WOO<br>D<br>BALLSCH<br>1075 SOU              | ITERPORT CR. DDLANDS, TX 77382  AN, PHILIP K D GARDEN CT. DDLANDS, TX 77381  IMIEDE, RONALD A JTH SADDLE RIDGE C   | ☐ Delete☐ Delete☐ Delete  | TITL NAM STRI CITY TITL NAM STRI CITY TITL NAM STRI CITY TITL NAM STRI CITY TITL NAM   | 7-ST-ZIP   | E WOODLAN ICE, RICH 26 GRANT OVES, TX EDMAN, RO ISLAND G NGWOOD, T  | DS, TX 77 ARD AVE 77619 NALD C. REEN CT. X 77339 | 380.                        | □ Change □ Change 3 5 2 ** 61 . 2 | Addition  Addition                     |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE THE STREET ADDRESS THE STREET ADDRESS THE STREET ADDRESS   | 59 N. WIN<br>THE WOO<br>D<br>ASHERM<br>38 GRANI<br>THE WOO<br>D<br>BALLSCH<br>1075 SOU              | ITERPORT CR. DDLANDS, TX 77382  AN, PHILIP K D GARDEN CT. DDLANDS, TX 77381  IMIEDE, RONALD A JTH SADDLE RIDGE C   | ☐ Delete☐ Delete☐ Delete  | TITL NAM STRI CITY TITL NAM STRI CITY TITL NAM STRI CITY TITL NAM STRI CITY TITL NAM STRI STRI STRI STRI STRI STRI STRI STRI   | ### AS   | E WOODLAN ICE, RICH 26 GRANT OVES, TX EDMAN, RO ISLAND G NGWOOD, T  | DS, TX 77 ARD AVE 77619 NALD C. REEN CT. X 77339 | 380.                        | □ Change □ Change 3 5 2 ** 61 . 2 | Addition  Addition                     |
| STREET ADDRESS CITY-ST-ZIP  TITLE NAME STREET ADDRESS CITY-ST-ZIP  11. L hereby                  | 59 N. WIN<br>THE WOO<br>D<br>ASHERM.<br>38 GRANI<br>THE WOO<br>D<br>BALLSCH<br>1075 SOL<br>PALATINI | ITERPORT CR. DDLANDS, TX 77382  AN, PHILIP K D GARDEN CT. DDLANDS, TX 77381  IMIEDE, RONALD A JTH SADDLE RIDGE C E, IL 60067   | Delete  Delete  Delete  Delete  | TITL NAM STRI CITY TITL NAM STRI | F-ST-ZIP  E  V  AE  EET ADDRESS  AE  EET ADDRESS  AC-ST-ZIP  AE  EET ADDRESS  AS  AE  EET ADDRESS  AS  AE  EET ADDRESS  AS  AS  AS  AS  AS  AS  AS  AS  AS   | E WOODLAN ICE, RICH 26 GRANT OVES, TX  EDMAN, RO ISLAND G NGWOOD, T   | ARD AVE 77619  NALD C. REEN CT. X 77339          | 280<br>2805                 | Change Change ***61.2             | Addition  Addition  Addition  Addition |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby indicated of the coil | 59 N. WIN<br>THE WOO<br>D<br>ASHERM.<br>38 GRANI<br>THE WOO<br>D<br>BALLSCH<br>1075 SOL<br>PALATINI | AN, PHILIP K D GARDEN CT. DDLANDS, TX 77382  AN, PHILIP K D GARDEN CT. DDLANDS, TX 77381  IMIEDE, RONALD A JTH SADDLE RIDGE C E, IL 60067  The information supplied wife to suppliemental report and receiver or trusteepen in energener or trusteepen in energener or trusteepen in energe or energe or energe or energe or energe or energe or energ | Delete  Delete  Delete  | TITL NAM STRI CITY TITL NAM STRI | F-ST-ZIP  E  V AE  EET ADDRESS  F-ST-ZIP  AE  EET ADDRESS  F-ST-ZIP  AE  EET ADDRESS  F-ST-ZIP  AE  EET ADDRESS  F-ST-ZIP  E  AE  EET ADDRESS  F-ST-ZIP  E  AE  EET ADDRESS  F-ST-ZIP  EAU  EAU  F-ST-ZIP  EAU  EAU  F-ST-ZIP  F-ST-ZIP  EAU  F-ST-ZIP  EAU  F-ST-ZIP  EAU  F-ST-ZIP  EAU  F-ST-ZIP  F-ST-ZIP  F-ST-ZIP  EAU  F-ST-ZIP  F | E WOODLAN  ICE, RICH 26 GRANT OVES, TX  EDMAN, RO ISLAND G NGWOOD, T  | ARD AVE 77619  NALD C. REEN CT. X 77339  10135   | further certicath; that I a | Change Change ***61.2             | Addition  Addition  Addition  Addition |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby indicated of the coil | 59 N. WIN<br>THE WOO<br>D<br>ASHERM.<br>38 GRANI<br>THE WOO<br>D<br>BALLSCH<br>1075 SOL<br>PALATINI | AN, PHILIP K D GARDEN CT. DDLANDS, TX 77382  AN, PHILIP K D GARDEN CT. DDLANDS, TX 77381  IMIEDE, RONALD A JTH SADDLE RIDGE C E, IL 60067  The information supplied wife to suppliemental report and receiver or trusteepen in energener or trusteepen in energener or trusteepen in energe or energe or energe or energe or energe or energe or energ | Delete  Delete  Delete  Delete  Delete  this filling does not qualify true and accurate and this repo | TITL NAM STRI CITY TITL NAM STRI CITY TITL NAM STRI CITY TITL STRI CITY TITL OAN STRI CITY TOT the ex my signa rt as requid.   | F-ST-ZIP  E  V AE  EET ADDRESS  F-ST-ZIP  AE  EET ADDRESS  F-ST-ZIP  AE  EET ADDRESS  F-ST-ZIP  AE  EET ADDRESS  F-ST-ZIP  E  AE  EET ADDRESS  F-ST-ZIP  E  AE  EET ADDRESS  F-ST-ZIP  EAU  EAU  F-ST-ZIP  EAU  EAU  F-ST-ZIP  F-ST-ZIP  EAU  F-ST-ZIP  EAU  F-ST-ZIP  EAU  F-ST-ZIP  EAU  F-ST-ZIP  F-ST-ZIP  F-ST-ZIP  EAU  F-ST-ZIP  F | E WOODLAN  ICE, RICH 26 GRANT OVES, TX  EDMAN, RO ISLAND G NCWOOD, T  U3/U3  ed in Chapter 118 e same legal effector, Florida Statute | ARD AVE 77619  NALD C. REEN CT. X 77339  10135   | further certicath; that I a | Change Change ***61.2             | Addition  Addition  Addition  Addition |