


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2004 8:00 am
Secretary of State


04-23-2004 90252 015 ***158.75

DOCUMENT # F03000001806	
1. Entity Name KELLOGG BROWN & ROOT SERVICES, INC.	

Principal Place of Business 9900 WESTPARK DRIVE HOUSTON, TX 77063-5169	Mailing Address 9900 WESTPARK DRIVE HOUSTON, TX 77063-5169
--	--

2. Principal Place of Business		3. Mailing Address 4100 Clinton Drive	
Suite, Apt. #, etc.		Suite, Apt. #, etc. ATTN: LICENSING DEPT.	
City & State		City & State Houston, TX 77020	
Zip	Country	Zip	Country
77020		77020	Harris

21006700



04092004 Chg-P CR2E034 (10/03)

4. FEI Number 74-2731250	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324		7. Name and Address of New Registered Agent	
		Name N/A	
		Street Address (P.O. Box Number is Not Acceptable)	
		City FL	Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

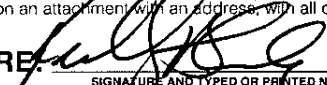
N/A

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HARL, ROBERT R 4100 CLINTON DRIVE HOUSTON, TX 77020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached officer listing.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LOPEZ, T. JOSEPH 4100 CLINTON DRIVE HOUSTON, TX 77020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD ARBOUR, PETER W 4100 CLINTON DRIVE HOUSTON, TX 77020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BENDER, M.S. 4100 CLINTON DRIVE HOUSTON, TX 77020 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BURNELL, KRISTINE A 1550 WILSON BLVD., SUITE 400 ARLINGTON, VA 22209 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COWINGS, JOHN S 1550 WILSON BLVD., SUITE 400 ARLINGTON, VA 22209 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Kelley Blake, Asst. V. President** **4/12/04** **713-753-2886**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment - 103000001806
2405 286

KELLOGG BROWN & ROOT SERVICES, INC.
DIRECTOR/OFFICER LISTING
AS OF March 2004

DIRECTORS

Robert R. Harl	4100 Clinton Drive Houston, TX 77020
James H. Lehmann	4100 Clinton Drive Houston, TX 77020
Bruce A. Stanski	4100 Clinton Drive Houston, TX 77020

OFFICERS

Robert R. Harl	President	4100 Clinton Drive. Houston, TX 77020
T. Joseph Lopez	Sr. Vice President	601 Jefferson Avenue Houston, TX 77002
M. S. Bender	Vice President & Treasurer	4100 Clinton Drive Houston, TX 77020
Kristine A. Burnell	Vice President	1550 Wilson Blvd. #400 Arlington, VA 22209
John S. Cowings	Vice President	9900 Westpark Drive Houston, TX 77063
Thomas A. Crum	Vice President -	1550 Wilson Blvd, Ste. 400 Arlington VA 22209
Charles E. Dominy	Vice President	1150 18 th Street NW, Ste 200 Washington, DC 20036
Daniel R. Gaubert	Vice President, Controller & CAO	4100 Clinton Drive Houston, TX 77020
Robert L. Herndon	Vice President	1550 Wilson Blvd. Arlington, VA 22209
William H. Jonas	Vice President	1550 Wilson Blvd Arlington, VA 22209
James H. Lehmann	Vice President - Legal	4100 Clinton Drive Houston TX 77020
Louis J. Martinez	Vice President	1550 Wilson Blvd. Arlington, VA 22209
Tony Mirabella	Vice President	1550 Wilson Blvd Arlington, VA 22209
Alfred Neffgen	Vice President	1550 Wilson Blvd Arlington, VA 22209
Bruce A. Stanski	Vice President & CFO	601 Jefferson Avenue Houston, TX 77020
John H Stout	Vice President	4100 Clinton Drive Houston, TX 77020
David Swindle	Vice President	1550 Wilson Blvd Arlington, VA 22209
J. Robert Taylor	Vice President & Secretary	4100 Clinton Drive Houston, TX 77020
Gary S. Thurber	Vice President	1550 Wilson Blvd, Ste. 400 Arlington VA 22209

Attachment F03000001806
3405286

Kelley S. Blake	Assistant Vice President	4100 Clinton Drive Houston, TX 77020
Steven Mathews	Assistant Treasurer	4100 Clinton Drive Houston, TX 77020
Michael J. Kershaw	Assistant Controller	4100 Clinton Drive Houston, TX 77020
Christopher E. Heinrich	Assistant Secretary	9900 West Park Drive Houston TX 77063
Patricia D. Muras	Assistant Secretary	4100 Clinton Drive Houston TX 77020
John P. Ward	Assistant Secretary	601 Jefferson Avenue Houston, TX 77002
Charmane R. Whatley	Assistant Secretary	4100 Clinton Drive Houston, TX 77020
Judy Kilgore	Tax Officer-Director of Tax	4100 Clinton Drive Houston, TX 77020