

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001806

FILED
Feb 11, 2005
Secretary of State

Entity Name: KELLOGG BROWN & ROOT SERVICES, INC.

Current Principal Place of Business:

9900 WESTPARK DRIVE
HOUSTON, TX 770635169

New Principal Place of Business:

Current Mailing Address:

4100 CLINTON DR.
ATTN: LICENSING DEPT.
HOUSTON, TX 77020

New Mailing Address:

FEI Number: 74-2731250 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARL, ROBERT R
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: V () Delete
Name: LOPEZ, T. JOSEPH
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: VSD () Delete
Name: ARBOUR, PETER W
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: VT () Delete
Name: BENDER, M.S.
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: V () Delete
Name: BURNELL, KRISTINE A
Address: 1550 WILSON BLVD., SUITE 400
City-St-Zip: ARLINGTON, VA 22209

Title: V () Delete
Name: COWINGS, JOHN S
Address: 1550 WILSON BLVD., SUITE 400
City-St-Zip: ARLINGTON, VA 22209

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STANSKI, BRUCE A
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: V (X) Change () Addition
Name: LEHMANN, JAMES H
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: AVP (X) Change () Addition
Name: BLAKE, KELLEY S
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

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

Title: V (X) Change () Addition
Name: GAUBERT, DANIEL R
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: VS (X) Change () Addition
Name: TAYLOR, J R
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTO, TX 77020

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KELLEY S. BLAKE

AVP

02/11/2005

Electronic Signature of Signing Officer or Director

_____ Date