2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2005 8:00 am **Secretary of State** DOCUMENT # F9700001511 01-18-2005 90046 026 ***150.00 1. Fotity Name FLUOR INDUSTRIAL SERVICES, INC. Principal Place of Business Mailing Address TUUULGIJ ONE ENTERPRISE DR. ONE ENTERPRISE DR. F2B ALISO VIEIO, CA 92656 ALISO VIEJO, CA 92656 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052005 Chg-P CR2E034 (10/03) City & State City & State. 4. FEI Number Applied For 33-0432280 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NRAI SERVICES, INC. 526 E. PARK AVÉ. Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301 City 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. SIGNATURE. Signature, typed of printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE TITLE ☐ Delete Change Addition FISHER, L.N. NAME NAME STREET ADDRESS ONE ENTERPRISE DR. STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STEVENS, M.A. NAME NAME ONE ENTERPRISE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE Delete ~~ TITLE Change — - ☐ Addition GRIMES, KIRK D NAME NAME STREET ADDRESS ONE ENTERPRISE STREET ADDRESS ONE ENTERPRISE DR. CITY-ST-7IP ALISO VIEJO, CA 92656 CITY-ST-7P ALISO VIEJO, CA 92656 TITLE Delete TITLE Channe ☐ Addition TSENG, MIN C NAME NAME STREET ADDRESS ONE ENTERPRISE STREET ADDRESS ONE ENTERPRISE DR. CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP ALISO VIEJO CA 92656 VΡ TITLE Delete TITL F Addition NAME GRIMES, KIRK D DLIVA, JOANNA M NAME ONE ENTERPRISE DR. STREET ADDRESS ONE ENTERPRISE DR STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP ALISO VIETO CA92656 TITLE CFO ☐ Delete TITLE Change ■ Addition STEUERT, D.M. NAME NAME STREET ADDRESS ONE ENTERPRISE STREET ADDRESS ONE ENTERPRISE DR. ALISO VIEJO, CA 92656 AUSO VIEJO, CA 92656 CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

MIN C. TSENG

ASSISTANT TREASURER

FILED