2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P17520 05-03-2005 90169 037 ***150.00 1. Entity Name WILLBROS ENGINEERS, INC. Principal Place of Business Mailing Address 20055555 2087 EAST 71ST STREET 2087 E. 71ST STREET TULSA, OK 74136-5462 US TULSA, OK 74136-5462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03312005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 73-0800703 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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. SIGNATÜRE. Signature, typed or 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 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. PD ■ Addition TITLE ☐ Delete TITLE Change SIMKIN, CURTIS E NAME NAME 2087 E 71ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TULSA, OK 74136 CITY-ST-ZIP SRV/T/D SRVD Delete Change ☐ Addition TITLE TITLE Beasley, J.R. NAME BEASLEY, J.R. NAME 2087 East 71st Tulsa, OK 74136 STREET ADDRESS 2087 EAST 71ST STREET STREET ADDRESS Street CITY-ST-ZIP TULSA, OK 74136 CITY-ST-ZIP ☐ Delete TITLE П Срадов ☐ Addition TITLE HAMILTON, LONNIE R 2087 E 71ST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TULSA, OK 74136 CITY-ST-ZIP TITLE Delete S/D Change Addition řóx; K.R. 2087 East 71st Street Tulsa, OK 74136 WILLIAMS, WARREN L NAME NAME 4400 POST OAK PARKWAY, SUITE 1000 STREET ADDRESS STREET ADDRESS HOUSTON, TX 77027 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change X Addition Rėįfel, M.D. NAME NAME 2087 East 71st Street Tulsa, OK 74136 STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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.

President

CU SUPPLIED TO PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

4-8-05

918-496-0400

FILED May 03, 2005 8:00 am