

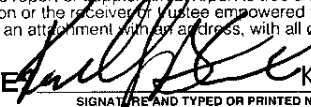


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-23-2004 90252 016 \*\*\*158.75

<b>DOCUMENT # P25908</b> 1. Entity Name <b>KELLOGG BROWN &amp; ROOT, INC.</b>					
Principal Place of Business <b>601 JEFFERSON AV HOUSTON, TX 77020 US</b>			Mailing Address <b>ATTN: CORPORATE LICENSING DEPT. 4100 CLINTON DRIVE HOUSTON, TX 77020 US</b>		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address <b>Attn: Lic. Dept. 4100 Clinton Dr.</b>			
City & State <b>Houston, TX</b>		City & State <b>Houston, TX</b>		4. FEI Number <b>76-0284788</b>	
Zip <b>77020</b>		Country <b>Harris</b>		5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name <b>N/A</b> Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 <b>N/A</b> (NOTE: Registered Agent signature required when reinstating) DATE					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P <b>HARL, ROBERT R 601 JEFFERSON AVE HOUSTON, TX 77002</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>4100 Clinton Drive Houston, TX 77020</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV <b>ARBOUR, PETER 4100 CLINTON DR HOUSTON, TX 77020</b> <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Vice President James H. Lehmann 4100 Clinton Drive Houston, TX 77020</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T <b>BENDER, M S 4100 CLINTON DRIVE HOUSTON, TX 77002</b> <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	SRV <b>STANSKI, BRUCE 601 JEFFERSON AVENUE HOUSTON, TX 77002</b> <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 <b>BLAKE, KELLEY S 4100 CLINTON DR HOUSTON, TX 77002</b> <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	AT <b>BENDER, STEVEN M 4100 CLINTON DR HOUSTON, TX 77020</b> <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 		<b>Kelley Blake, Asst. V. President</b> 4/12/04 713-753-2386			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #			

*Attest - P25908*  
**Kellogg Brown & Root, Inc.**  
**Director/Officer Listing**  
**As of March 2004** *24052785*

**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**

Albert J. Stanley	Chairman	4100 Clinton Drive Houston, TX 77020
Robert R. Harl	President & CEO	4100 Clinton Drive Houston, TX 77020
Kenneth J. Allen	Senior Vice President	4100 Clinton Drive Houston, TX 77020
Bill S. Dunnett	Senior Vice President	4100 Clinton Drive Houston, TX 77020
T. Joseph Lopez	Senior Vice President	4100 Clinton Drive Houston, TX 77020
Louis J. Puncher	Senior Vice President	4100 Clinton Drive Houston, TX 77020
Bruce A. Stanski	Senior Vice President & CFO	4100 Clinton Drive Houston, TX 77020
Michael A. Aldag	Vice President	601 Jefferson Avenue Houston TX 77002
James H. Andrews	Vice President	1150 18 <sup>th</sup> Street, NW Washington DC 20036
Bert Aragon	Vice President	601 Jefferson Avenue Houston, TX 77002
Yildirim Bayazitoglu	Vice President	4100 Clinton Drive Houston, TX 77020
J. Robert Berra	Vice President	4100 Clinton Drive Houston, TX 77020
Kristine A. Burnell	Vice President	1550 Wilson Blvd, Ste. 400 Arlington VA 22209
Dennis L. Calton	Vice President	4100 Clinton Drive Houston, TX 77020
Robert L. Cate	Vice President	4100 Clinton Drive Houston, TX 77020
Timothy B. Challand	Vice President	4100 Clinton Drive Houston, TX 77020
John S. Cowings	Vice President	9900 Westpark Dr. Houston, TX 77063
Charles S. Cox	Vice President -	1550 Wilson Blvd, Ste. 400 Arlington VA 22209
Thomas A. Crum	Vice President -	1550 Wilson Blvd, Ste. 400 Arlington VA 22209
Richard B D'Souza	Vice President	4100 Clinton Drive Houston, TX 77020
Maura A. Dunn	Vice President	1150 18 <sup>th</sup> Street, NW Washington DC 20036
Charlie Durr	Vice President	601 Jefferson Avenue Houston TX 77002
Andrew D. Farley	Vice President	4100 Clinton Drive Houston, TX 77020
Edwin Goldman	Vice President	4100 Clinton Drive Houston, TX 77020
William M. Hall	Vice President	4100 Clinton Drive Houston, TX 77020
Albert E. Hartley	Vice President	601 Jefferson Avenue Houston, TX 77002

Robert L. Herndon

Vice President

Seming Hung

Vice President

Terrance N. Ivers

Vice President

Anderson T. Johnson

Vice President

Harral W. Kallmeyer, Jr.

Vice President

Bradley L. Lankford

Vice President

James H. Lehmann

Vice President - Legal

Louis J. Martinez

Vice President

Tony Mirabella

Vice President

James P. Oppenheim

Vice President

Raymond Orriss

Vice President

Emory Pylant

Vice President

John W. Quinn

Vice President

Chris Rhine

Vice President

Michael L. Rich

Vice President

Jefferson L. Smith

Vice President

John H. Stout

Vice President

Todd A. Svihovec

Vice President

David Swindle

Vice President

Gary S. Thurber

Vice President

Martin J. Van Sickels

Vice President & Chief Technology Officer

Paul B. Vaughn

Vice President

Gerald C. Verkerk

Vice President

Harvey A. Vigneault

Vice President

Tim Wasp

Vice President

Van A. Welch

Vice President

David L. Zimmerman

Vice President

Odette Eng

Vice President

Daniel R. Gaubert

Vice President

James H. Gosnell

Vice President

William A. Jonas

Vice President

Jerry Melcher

Vice President

Mike Silverman

Vice President

Andrew A. Townsend

Vice President

Attachments - #25908  
24052785

1550 Wilson Blvd.  
Arlington, VA 22209  
Hill Park Court  
Springfield Drive  
Surrey, Leatherhead  
4100 Clinton Drive  
Houston, TX 77020  
4100 Clinton Drive  
Houston, TX 77020  
601 Jefferson Ave.  
Houston TX 77002  
4100 Clinton Drive  
Houston, TX 77020  
4100 Clinton Drive  
Houston, TX 77020  
1550 Wilson Blvd.  
Arlington, VA 22209  
1550 Wilson Blvd.  
Arlington, VA 22209  
601 Jefferson Avenue  
Houston TX 77002  
601 Jefferson Avenue  
Houston TX 77002  
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4100 Clinton Drive  
Houston, TX 77020  
601 Jefferson Ave.  
Houston, TX 77002  
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Houston, TX 77020  
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Houston TX 77020  
4100 Clinton Drive  
Houston, TX 77020  
4100 Clinton Drive  
Houston, TX 77020  
1550 Wilson Blvd, Ste. 400  
Arlington VA 22209  
601 Jefferson Avenue  
Houston TX 77002  
Rodovia Rio Santos Km 81  
Angra dos Reis  
Rio de Janeiro, Brazil  
4100 Clinton Drive  
Houston, TX 77020  
601 Jefferson Avenue  
Houston TX 77002  
601 Jefferson Ave.  
Houston, TX 77002  
4100 Clinton Drive  
Houston, TX 77020  
4100 Clinton Drive  
Houston, TX 77020  
601 Jefferson Avenue  
Houston, TX 77002  
4100 Clinton Drive  
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4100 Clinton Drive  
Houston, TX 77020  
1550 Wilson Blve.  
Arlington, VA 22209  
4100 Clinton Drive  
Houston, TX 77020  
601 Jefferson Avenue  
Houston, TX 77002  
Rakhmanovsky Pereulok

*Attachment P25900*  
*24052705*

Millard Walker	Vice President
M. Steven Bender	Treasurer
J. Robert Taylor	Secretary
Kelley S. Blake	Assistant Vice President
James P. Dale	Assistant Vice President
Jerry L. Dame	Assistant Vice President
Charles E. Dominy	Assistant Vice President
Donald C. Glover	Assistant Vice President
Mathew A. Scheffe	Assistant Vice President
Martin G. Schweers	Assistant Vice President
Rudy L. Soukup	Assistant Vice President
Carl R. Tianen	Assistant Vice President
Steven Mathews	Assistant Treasurer
Richard Pye	Assistant Treasurer
Michael Kershaw	Sr. Assistant Controller
Addar Chen	Assistant Controller
Paul Gullo	Assistant Controller
R. Daniel Newton	Assistant Controller
Jerry D. Davis	Assistant Secretary
Christopher E. Heinrich	Assistant Secretary
Kimberly Mullins	Assistant Secretary
Patricia D. Muras	Assistant Secretary
Kathleen L. Stafford	Assistant Secretary
Edward R. Swift	Assistant Secretary
John P. Ward	Assistant Secretary
Charmane R. Whatley	Assistant Secretary
Judy Kilgore	Tax Officer-Director of Tax

4<sup>th</sup> Floor 3  
 Moscow, Russia 101407  
 4100 Clinton Drive  
 Houston, TX 77020  
 4100 Clinton Drive  
 Houston TX 77020  
 4100 Clinton Drive  
 Houston, TX 77020  
 4100 Clinton Drive  
 Houston, TX 77020  
 2101 City West Blvd.,  
 Houston, TX 77042  
 9950 Westpark  
 Houston, TX 77063  
 1150 18<sup>th</sup> Street NW, Ste 200  
 Washington, DC 20036  
 601 Jefferson Avenue  
 Houston TX 77002  
 4100 Clinton Drive  
 Houston, TX 77020  
 Greenford Rodad  
 Middlesex  
 Greenford, England UB6 0JA  
 United Kingdom  
 4100 Clinton Drive  
 Houston, TX 77020  
 601 Jefferson Avenue  
 Houston, TX 77002  
 4100 Clinton Dr.  
 Houston, TX 77020  
 Hill Park Court  
 Springfield Drive  
 Surrey, Leatherhead  
 United Kingdom  
 4100 Clinton Drive  
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