

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P25908

FILED
Feb 11, 2005
Secretary of State

Entity Name: KELLOGG BROWN & ROOT, INC.

Current Principal Place of Business:

601 JEFFERSON AV
HOUSTON, TX 77020 US

New Principal Place of Business:

4100 CLINTON DRIVE
HOUSTON, TX 77020 US

Current Mailing Address:

ATTN: LIC DEPT
4100 CLINTON DRIVE
HOUSTON, TX 77020 US

New Mailing Address:

FEI Number: 76-0284788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: P () Delete
Name: HARL, ROBERT R
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: V () Delete
Name: LEHMANN, JAMES H
Address: 4100 CLINTON DR
City-St-Zip: HOUSTON, TX 77020

Title: T () Delete
Name: BENDER, M S
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77002

Title: SRV () Delete
Name: STANSKI, BRUCE
Address: 601 JEFFERSON AVENUE
City-St-Zip: HOUSTON, TX 77002

Title: V () Delete
Name: BLAKE, KELLEY S
Address: 4100 CLINTON DR
City-St-Zip: HOUSTON, TX 77002

Title: AT () Delete
Name: BENDER, STEVEN M
Address: 4100 CLINTON DR
City-St-Zip: HOUSTON, TX 77020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LANE, ANDREW R
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

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

Title: VPT (X) Change () Addition
Name: BENDER, MARK S
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77002

Title: VPC (X) Change () Addition
Name: BLURTON, JERRY H
Address: 4100 CLINTON DRIVE
City-St-Zip: HOUSTON, TX 77020

Title: AVP (X) Change () Addition
Name: BLAKE, KELLEY S
Address: 4100 CLINTON DR
City-St-Zip: HOUSTON, TX 77002

Title: VPS (X) Change () Addition
Name: TAYLOR, J R
Address: 4100 CLINTON DR
City-St-Zip: HOUSTON, 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