

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000388

Entity Name: WILLBROS CONSTRUCTION (U.S.), LLC**Current Principal Place of Business:**4400 POST OAK PARKWAY, SUITE 1000
HOUSTON, TX 77027**Current Mailing Address:**4400 POST OAK PARKWAY, SUITE 1000
HOUSTON, TX 77027**FEI Number:** 76-0368402**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US*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**Authorized Person(s) Detail :**

Title	MGR
Name	COWARD, JERRIT M
Address	4400 POST OAK PARKWAY, SUITE 1000
City-State-Zip:	HOUSTON TX 77027
Title	SECR
Name	GIBSON, JAMES L
Address	4400 POST OAK PARKWAY, STE 1000
City-State-Zip:	HOUSTON, TX 77027

Title	MGR
Name	SCHNEIDER, PATRICK C
Address	4400 POST OAK PARKWAY, STE. 1000
City-State-Zip:	HOUSTON TX 77027
Title	SECRETARY
Name	PINDER, LORI
Address	4400 POST OAK PKWY STE 1000
City-State-Zip:	HOUSTON TX 77027

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LORI PINDER**SECRETARY****01/31/2013**_____
Electronic Signature of Signing Authorized Person(s) Detail_____
Date