2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 10, 2006 8:00 am Secretary of State DOCUMENT # F97000001511 04-10-2006 90285 032 ***150.00 1. Entity Name FLUOR INDUSTRIAL SERVICES, INC. Principal Place of Business Mailing Address R0025519 ONE ENTERPRISE DR. ONE ENTERPRISE DR. F2R ALISO VIEIO, CA 92656 ALISO VIEJO, CA 92656 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 33-0432280 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 NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE Street Address (P.O. Box Number is Not Acceptable) SUITE 4 WESTON, FL 33331 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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. П Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D TITLE ☐ Delete TITLE □ Change ☐ Addition NAME FISHER, L.N. NAME STREET ADDRESS ONE ENTERPRISE DR. STREET ADDRESS CHY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-7IP TITLE ☑ Delete TITLE ☐ Change C Addition NAME STEVENS, M.A. NAME K.D. GRIMES ONE ENTERPRISE DR. STREET ADDRESS ONE ENTERPHISE DR. #F2B ALIBO VIEJO, CA 92658 STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP VP TITLE Delete TITLE ☐ Change Addition NAME GRIMES, KIRK D NAME MCELROY, O.R. STREET ADDRESS ONE ENTERPRISE DRIVE STREET ADDRESS ONE ENTERPRISE DR. #F29 ALISO VIEJO, CA 92858 CiTY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE ΑT Delete TITLE ☐ Change Addition NAME TSENG, MIN C NAME LUCAS, J.M. ONE ENTERPRISE DR. #F28 ALISO VIEJO, CA 92858 STREET ADDRESS ONE ENTERPRISE DRIVE STREET ADDRESS CITY-ST-ZIP ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition OLIVA, JOANNA M NAME NAME STREET ADDRESS ONE ENTERPRISE DR STREET ADDRESS CITY-ST-71P ALISO VIEJO, CA 92656 CITY-ST-ZIP TITLE CFO ☐ Detete TITLE ☐ Change ☐ Addition NAME STEUERT, D.M. NAME STREET ADDRESS ONE ENTERPRISE DRIVE STREET ADDRESS ALISO VIEJO, CA 92656 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

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