

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Dec 11, 2006  
Secretary of State**

DOCUMENT# P37592

Entity Name: KBR TECHNICAL SERVICES, INC.

**Current Principal Place of Business:**

4100 CLINTON DRIVE  
HOUSTON, TX 77020 US

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: CORP. LICENSING  
4100 CLINTON DRIVE  
HOUSTON, TX 77020 US

**New Mailing Address:**

FEI Number: 95-4164055      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH 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

**OFFICERS AND DIRECTORS:**

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

Title: VPC ( ) Delete  
Name: GANN, JAY  
Address: 4100 CLINTON DR.  
City-St-Zip: HOUSTON, TX 77020

Title: VPT ( ) Delete  
Name: HENRY, LARRY J  
Address: 4100 CLINTON DR  
City-St-Zip: HOUSTON, TX 77020

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

Title: AVP ( ) Delete  
Name: BLAKE, KELLEY S  
Address: 4100 CLINTON DRIVE  
City-St-Zip: HOUSTON, TX 77020

Title: VPS (X) Delete  
Name: TAYLOR, J R  
Address: 4100 CLINTON DR  
City-St-Zip: HOUSTON, TX 77020

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

Title: AVP (X) Change ( ) Addition  
Name: TAYLOR, DONALD M  
Address: 2970 COTTAGE HILL ROAD  
City-St-Zip: MOBILE, AL 36606

Title: AVP (X) Change ( ) Addition  
Name: BLAKE, KELLEY S  
Address: 4100 CLINTON DR  
City-St-Zip: HOUSTON, TX 77020

Title: VPS (X) Change ( ) Addition  
Name: TAYLOR, J R  
Address: 4100 CLINTON DRIVE  
City-St-Zip: HOUSTON, TX 77020

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 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

12/11/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date