

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP

0072520

Trey Grayson  
Secretary of State  
Received and Filed

6/12/2009 10:57:34 AM

Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web Filing

ARP

**Company:** FLUOR DANIEL SERVICES CORPORATION  
**Company ID:** 0072520  
**State of origin:** Delaware  
**Formation date:** 12/27/1976 12:00:00 AM  
**date filed:** 6/12/2009 10:57:34 AM  
**Fee:** \$15.00

**Principal Office**

6700 LAS COLINAS BOULEVARD  
IRVING, TX 75039

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|                     |              |                                              |
|---------------------|--------------|----------------------------------------------|
| Assistant Treasurer | J M LUCAS    | 6700 LAS COLINAS BOULEVARD, IRVING, TX 75039 |
| CFO                 | D M STEUERT  | 6700 LAS COLINAS BOULEVARD, IRVING, TX 75039 |
| President           | R. R. GRAVES | 6700 LAS COLINAS BOULEVARD, IRVING, TX 75039 |
| Secretary           | S R SANFORD  | 6700 LAS COLINAS BOULEVARD, IRVING, TX 75039 |
| Treasurer           | J M OLIVA    | 6700 LAS COLINAS BOULEVARD, IRVING, TX 75039 |

**Directors**

|          |                   |                                              |
|----------|-------------------|----------------------------------------------|
| Director | RONALD L ALBRIGHT | 6700 LAS COLINAS BOULEVARD, IRVING, TX 75039 |
|----------|-------------------|----------------------------------------------|

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | S. R. SANFORD |
| <b>Title</b>     | Secretary     |