

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KELLOGG BROWN & ROOT, INC.
Company ID 0262867.09.99996
Date Filed 2/18/2005
Fee \$15.00

Principal Office

4100 CLINTON DR.
ATTN: CORPORATE LICENSING DEPT
HOUSTON, TX 77020

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
ROOM 1102
LOUISVILLE, KY 40202

Officers

Treasurer	M. S. Bender	4100 Clinton Dr., Houston, TX 77020
Secretary	J. Robert Taylor	4100 Clinton Dr., Houston, TX 77020
President	Andrew R. Lane	4100 Clinton Dr., Houston, TX 77020
Vice President	Kelley S Blake (AVP)	4100 Clinton Dr., Houston, TX 77020

Directors

Director	Jerry H. Blurton	4100 Clinton Dr., Houston, TX 77020
Director	Andrew r. Lane	4100 Clinton Dr., Houston, TX 77020
Director	James H Lehmann	4100 Clinton Dr., Houston, TX 77020

Signatures

Signature Kelley S. Blake
Title Asst. Vice President