



Larry E. Farmer

Board of Directors

Larry E. Farmer joined the Board of Directors of the Company in February 2006. He retired as CEO of Halliburton Brown & Root Limited, the United Kingdom unit of Halliburton Company, in December 2001. Farmer joined Brown & Root in 1976 and held various positions in the company's worldwide offshore engineering and construction business. From 1990 to 2000 he was president of Brown & Root Energy Services, the offshore platform, pipeline and subsea engineering and construction business unit of Halliburton Company. Since retirement, Farmer has assisted various companies in the areas of management and strategy and is a director of the British companies, Invensys plc and Digital Steps Limited.