

No. C 113573		Due no later than Jan 31, 2015		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BECHTEL CONSTRUCTION OPERATIONS INCORPORATED PEGGY RESTIVO 50 BEALE STREET SAN FRANCISCO CA 94105-1895 USA		C T CORPORATION SYSTEM 1111 WEST JEFFERSON SUITE 530 BOISE 83702			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	MICHAEL C BAILEY	50 BEALE ST	SAN FRANCISCO	CA	USA	94105-1895	
SECRETARY	MARY W QUAZZO	50 BEALE ST	SAN FRANCISCO	CA	USA	94105-1895	
TREASURER	KEVIN C. LEADER	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1895	
PRESIDENT	MICHAEL J LEWIS	3000 POST OAK BLVD	HOUSTON	TX	USA	77056-6503	
DIRECTOR	PETER A DAWSON	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105	
5. Organized Under the Laws of: DE C 113573		6. Annual Report must be signed.* Signature: PEGGY H RESTIVO Name (type or print): PEGGY H RESTIVO Date: 01/09/2015 Title: ASSISTANT CONTROLLER					
Processed 01/09/2015		* Electronically provided signatures are accepted as original signatures.					