

No. C113573	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX													
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct BECHTEL CONSTRUCTION OPERATI PO BOX 193965 SAN FRANCISCO CA 94119 3965		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C113573													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align:center; height: 150px; vertical-align: middle;"> SEE ATTACHED </td> </tr> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
SEE ATTACHED																
5. NATURE OF BUSINESS PERSONNEL SERVICES ANY LAWS.		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>M.E. Martello</u> Date <u>11/18/96</u> Name (Typed or Printed) <u>M.E. MARTELLO</u> Title _____ Assistant Controller (Authorized Officer)														

ISSUED: 07-06-1996

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BECHTEL CONSTRUCTION OPERATIONS INCORPORATED**BCOI****DIRECTORS AND OFFICERS****Entity Code: D5**

BECHTEL, R. P.	Chairman and Director
ZACCARIA, ADRIAN	Vice Chairman and Director
GUNTHER, D. J.	President and Director
BURKHAMMER, S. C.	Vice President and Director
HORST, T. L.	Vice President, Secretary and Director
COUSE, R. D.	Director
MCILHATTAN, R. M.	Director
MUMM, C. G.	Director
UNRUH, V. P.	Senior Vice President and Treasurer
BERG, K. S.	Vice President
BROWN, P. E.	Vice President
KUBANIS, S. A.	Vice President
LIVERMORE, H. E.	Vice President
MATHIS, J. J.	Vice President
ROUNTREE, C. R.	Vice President
YAWN, J. L.	Vice President
STURDEVANT, R. F.	Controller
MARTELLO, M. E.	Assistant Controller
NAKAMURA, J. R.	Assistant Secretary

Board of Directors

Authorized	10
Vacancies	2
Quorum	3

Communications to any of the above Directors and Officers may be addressed
in c/o M. E. Martello at 50 Beale Street, San Francisco, CA 94105