

No. C 115407

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Jun 30, 2003
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

BECHTEL INFRASTRUCTURE CORPORATION
TAX DEPT
50 BEALE ST

SAN FRANCISCO, CA 94105

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CHRM & DIR	THOMAS F. HASH, SR	50 BEALE STREET,	SAN FRANCISCO,	CA	94105-1895
PRES & DIR	JOHN A. MACDONALD	50 BEALE STREET,	SAN FRANCISCO,	CA	94105-1895
SR VP & DIR	C. MATT WILEY	50 BEALE STREET,	SAN FRANCISCO,	CA	94105-1895
VP & DIR	THOMAS R. DRAEGER	50 BEALE STREET,	SAN FRANCISCO,	CA	94105-1895
SECTY	SANDRA P. OGDEN	50 BEALE STREET,	SAN FRANCISCO,	CA	94105-1895
TREAS	MARGARET S. KNOX	50 BEALE STREET,	SAN FRANCISCO,	CA	94105-1895
DIR	PETER A. DAWSON	50 BEALE STREET,	SAN FRANCISCO,	CA	94105-1895
DIR	JEFFREY E. GOLDSTEIN	50 BEALE STREET,	SAN FRANCISCO,	CA	94105-1895
DIR	JUDE P. LASPA	50 BEALE STREET,	SAN FRANCISCO,	CA	94105-1895
DIR	LEE A. MCINTIRE	50 BEALE STREET,	SAN FRANCISCO,	CA	94105-1895

5. Organized Under the Laws of:

NEVADA
C 115407

6.

Signature

Name (Typed or Printed)

THOMAS L. SERAME

Date

4/28/03
T. L. SERAME

Title

Tax Compliance/

Audit Manager

5004