

No. C 74598

Due no later than December 31, 2003
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

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

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

BECHTEL CONSTRUCTION COMPANY
TAX DEPT
50 BEALE STREETC T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

SAN FRANCISCO, CA 94105

3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip**SEE ATTACHED****SEE ATTACHED**

5. Organized Under the Laws of:

NEVADA
C 74598

6.

Signature

Date

Name (Typed or Printed)

M.A. MUNTEAN

Assistant Controller

Title

ASSISTANT CONTROLLER

Issued 10/01/2003

Do Not Tape or Staple

6524



BECHTEL CONSTRUCTION COMPANY
FEIN: 94-2239710

OFFICERS /DIRECTORS /PARTNERS LIST

CORPORATE ADDRESS

50 BEALE STREET
SAN FRANCISCO, CA 95105

<u>OFFICE HELD</u>	<u>NAME</u>	<u>ADDRESS</u>
Director	Laspa, Jude P.	50 Beale Street, SF, CA 94105
President	Hickey, Mike A.	50 Beale Street, SF, CA 94105
Principle Vice President	Hedman, Ken E.	50 Beale Street, SF, CA 94105
Vice President	Manley, T. W.	50 Beale Street, SF, CA 94105
Vice President	Phelps, R. R.	50 Beale Street, SF, CA 94105
Vice President	Shyloski, E. C. Jr.	50 Beale Street, SF, CA 94105
Vice President & Secretary	Walker, Steve G.	50 Beale Street, SF, CA 94105
Treasurer	Kutchak, J. C.	50 Beale Street, SF, CA 94105
Assistant Treasurer	Chen, Lisa.	50 Beale Street, SF, CA 94105
Assistant Secretary	Fletcher, Michael A.	50 Beale Street, SF, CA 94105
Assistant Secretary	Harris, Charles. E. Jr.	50 Beale Street, SF, CA 94105
Assistant Secretary	Mullaly, D. T.	50 Beale Street, SF, CA 94105
Assistant Controller	Muntean, M. A.	50 Beale Street, SF, CA 94105

COMMUNICATIONS TO ANY OF THE ABOVE DIRECTORS AND OFFICERS MAY BE ADDRESSED
IN C/O T. A. CARLSON AT 50 BEALE STREET, SAN FRANCISCO, CA 94105