

No. C 147445		Due no later than Jan 31, 2009		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 EQUIPMENT OPERATIONS, INC. TOM SERAME PO BOX 193965 SAN FRANCISCO CA 94105 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	
PRESIDENT	ROBERT B HALL	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105	
SECRETARY	MARY W QUAZZO	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105	
DIRECTOR	MILLER A JUDITH	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105	
DIRECTOR	PETER A DAWSON	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105	
DIRECTOR	WILLIAM N DUDLEY, JR	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105	
TREASURER	KEVIN C LEADER	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105	
5. Organized Under the Laws of: DE C 147445		6. Annual Report must be signed.* Signature: T A Carlson Name (type or print): T A Carlson Date: 01/06/2009 Title: Asst Controller					
Processed 01/06/2009		* Electronically provided signatures are accepted as original signatures.					