

No. C 113573

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 Jan 31, 2004
Annual Report Form

1. Mailing Address (Correct in this box, if applicable)
BECHTEL CONSTRUCTION OPERATIONS INC
PO BOX 193965
SAN FRANCISCO, CA 94119

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
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

See Attached

5. Organized Under the Laws of:

DELAWARE
C 113573

6.

Signature

Name (Typed or Printed)

M. J. Deasy

Date

2/02/2004

Title

ASST. CONTROLLER

Do Not Tape or Staple

Entity Database

Directors Officers Report

[\[Entity Database Homepage \]](#) [Entity List](#) [Corporate Information](#)[\[BecWeb Home Page \]](#)**Bechtel Construction Operations Incorporated D5****BCOI****Authorized: 5 Quorum: 2**

BECHTEL, RILEY P.
ZACCARIA, ADRIAN
BURT, RICHARD M.
LASPA, JUDE P.

Chairman and Director
Vice Chairman and Director
Director
Director

Officers

MUMM, CLIFFORD G.
MARL, RICHARD J.
OHARA, CARINA H.
KONG, ELENA
DEASY, MICHAEL J.
MCCORMACK, PETER R.

President
Vice President
Secretary
Treasurer
Assistant Controller and Assistant Secretary
Assistant Secretary

Questions about BEn entities Emmanuel Alliot
Questions about all other entities Pat Cetina
[Give Feedback](#)

Copyright ©2000 Bechtel Corporation
Confidential