

No. C113573	<b>Annual Report Form</b> 1997 Due No Later Than November 30,	2. Registered Agent and Office <b>NOT A P.O. BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>  <b>** FINAL NOTICE **</b>	1. Mailing Address - Please Correct, If Not Correct  BECHTEL CONSTRUCTION OPERATI  PO BOX 193965  SAN FRANCISCO CA 94119 3P65	C T CORPORATION SYSTEM 700 NORTH 6TH STREET  FOTSE ID 83701
		3. Organized Under the Laws of: DE C113573

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
<i>SEE ATTACHED</i>					

5. <i>PERSONNEL SERVICES</i>	6. Signature <i>M.E. Martello</i> Date <i>11/2/97</i> Name (Typed or Printed) _____ Title <b>M.E. MARTELLO</b> <b>Assistant Controller</b> <b>(Authorized Officer)</b>
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ISSUED: 10-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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

BECHTEL, R. P.	Chairman and Director
ZACCARIA, ADRIAN	Vice Chairman and Director
COUSE, R. D.	President and Director
BURKHAMMER, S. C.	Vice President and Director
HORST, T. L.	Vice President, Secretary and Director
GUNTHER, D. J.	Director
MCILHATTAN, R. M.	Director
MUMM, C. G.	Director
PROCTOR, G. C.	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
PHELPS, R. R.	Vice President
RIGGS, R. E.	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**