

No. C 115407

Due no later than Jun 30, 2002
Annual Report Form

Return to:

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

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

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.

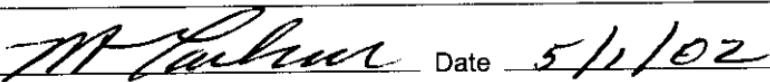
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
CHRM & DIR	LASPA, J.P.	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895		
PRES & DIR	MACDONALD, J.A.	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895		
SR VP & DIR	WILEY, C.M.	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895		
VP & DIR	DRAEGER, T.R.	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895		
SECRETARY	OGDEN, S.P.	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895		
TREASURER	KNOX, M.S.	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895		
DIRECTOR	CARTER, J.D.	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895		
DIRECTOR	MCINTIRE, L.A.	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895		
DIRECTOR	PROCTOR, G.C.	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895		

5. Organized Under the Laws of:

NEVADA
C 115407

6.

Signature



Date

5/1/02

(Typed or
Printed)
Name

T.A. CARLSON

T.A. CARLSON
Assistant Controller
(Authorized Officer)