

No. C 113573	<b>Due no later than Jan 31, 2001 Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  NO FILING FEE IF RECEIVED BY DUE DATE	BECHTEL CONSTRUCTION OPERATIONS INC  PO BOX 193965  SAN FRANCISCO, CA 94118	C T CORPORATION SYSTEM 300 NORTH 6TH STREET  BOISE, ID 83701
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors		3. <u>New</u> Registered Agent Signature
<b>SEE ATTACHED</b>	<b>SEE ATTACHED</b>	
5. Organized Under the Laws of:  DELAWARE C 113573	6. Signature <i>M. J. Deasy</i> Name (Typed or Printed) <b>M. J. DEASY</b>	Date Title: <i>1/31/01</i> <b>Assistant Controller &amp; Asst. Secretary</b>

issued 01/30/2001

Do Not Tap

# Entity Database

## Directors & Officers Report

[\[ Entity Database Homepage | Entity List | Corporate Information \]](#)[\[ BecWeb Home Page \]](#)

<b>Bechtel Construction Operations Incorporated</b>	<b>Authorized:</b>	<b>Quorum:</b>
<b>D5</b>	<b>5</b>	<b>2</b>

BECHTEL, R. P.	Chairman and Director
ZACCARIA, ADRIAN	Vice Chairman and Director
LASPA, J. P.	Director
WOLLEN, W. F.	Director

**Officers**

HARDING, R. S.	President
BURKHAMMER, S. C.	Principal Vice President
RIGGS, R. E.	Principal Vice President
SPINDLE, G. D.	Principal Vice President
MCLEMORE, J. M.	Vice President and Secretary
YAWN, J. L.	Vice President
LEE, NELLIE	Treasurer
DEASY, M. J.	Assistant Controller and Assistant Secretary

Communications to any of the above Officers and Directors may be addressed in c/o  
T. A. Carlson 50 Beale Street, San Francisco, California 94105-1895.