| No. C 113573 | | Due no later than Jan 31, 2016 | | 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 CONSTRUCTION OPERATIONS INCORPORATED 12011 SUNSET HILLS ROAD RESTON VA 20190 | | C T CORPORATION SYSTEM 1111 WEST JEFFERSON SUITE 530 BOISE ID 83702 3. New Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held N | ame | | Street or PO Address | City | State | Country | Postal Code |
| SECRETARY M. TREASURER KE | RETARY MARY W. QUAZZO ASURER KEVIN C. LEADER | | 12011 SUNSET HILLS ROAD 12011 SUNSET HILLS ROAD 12011 SUNSET HILLS ROAD 12011 SUNSET HILLS ROAD | RESTON RESTON RESTON RESTON | VA VA VA | USA USA USA USA | 20190 20190 20190 20190 |
| DIRECTOR PE | ETER A. D | AWSON | 12011 SUNSET HILLS ROAD | RESTON | VA | USA | 20190 |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| DE C 113573 | | Signature: Michelle [| | Date: 12/08/2015 | | | |
| | | Name (type or print): Michelle Donato | | | Title: POA | | |
| Processed 12/08/2015 | * Electronically provided signatures are accepted as original signatures. | | | | | | |