

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-04-1993

No. 46497	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM
Secretary of State	1. Mailing Address -- Please Correct If Not Correct	300 NORTH SIXTH STREET
700 W Jefferson	BECHTEL POWER CORPORATION	BOISE ID 83701
P.O. Box 83720	M. E. MARTELLO	3. Incorporated Under The Laws of
Boise, ID 83720-0080	50 BEALE STREET	NV
* FIRST NOTICE *	SAN FRANCISCO CA 94105	NO: 46497
NO FEE REQUIRED		

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:	SEE ATTACHED			
Secretary:				
Directors:				

5. Nature of Business

ENGINEERING & CONSTRUCTION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

M.E. Martello

M.E. MARTELLO

Assistant Controller
(Authorized Officer)

Date

Title

7/24/95

M.E. MARTELLO

Assistant Controller
(Authorized Officer)

BECHTEL POWER CORPORATION**BPCORP****DIRECTORS AND OFFICERS****Entity Code: E8**

BECHTEL, R. P.	Exec. Com.	Chairman and Director
ZACCARIA, ADRIAN	Exec. Com.	President and Director
CARTER, J. D.		Senior Vice President and Director
WEISER, J. W.		Senior Vice President, Secretary and Director
WOLLEN, W. F.		Senior Vice President and Director
FRIEND, W. L.	Exec. Com.	Director
GLUCK, F. W.	Exec. Com.	Director
GUNTHER, D. J.	Exec. Com.	Director
NEERHOUT, JR., J.	Exec. Com.	Director
CAIN, F. J.		Senior Vice President
LIDL, M. J.		Senior Vice President
MEYERS, B. L.		Senior Vice President
RUHLAND, L. E.		Senior Vice President
STATTON, T. D.		Senior Vice President
UNRUH, V. P.		Senior Vice President, Treasurer and Controller
BECKMAN, A. K.		Vice President
BRANNEN, D. L.		Vice President
CONNIFF, G. E.		Vice President
FAY, JR., J. W.		Vice President
HAVILAND, R. W.		Vice President
JACKSON, R. W.		Vice President
JUDD, J. C.		Vice President
LAMB, R. C.		Vice President
LANGMO, ARMAND		Vice President
MCGUINN, J. F.		Vice President
OGILVIE, J. S.		Vice President
PRIEST, A. K.		Vice President
REINSCH, E. J.		Vice President
ROEHL, J. S.		Vice President
RUTGERS, J. A.		Vice President
SIEGEL, J. R.		Vice President
WALKER, D. M.		Vice President
CHILDRESS, R. H.		Assistant Controller
GODWIN, R. J.		Assistant Secretary
GOEL, N. P.		Assistant Secretary
HART, W. S.		Assistant Secretary
MARTELLO, M. E.		Assistant Controller
MILU, J. R.		Assistant Secretary
NAKAMURA, J. R.		Assistant Secretary
OLOFSON, P. J. P.		Assistant Secretary
SAWIRES, N. M.		Assistant Controller
SPINDLE, G. D.		Assistant Secretary
TOBLER, R. D.		Assistant Secretary
WEST, W. W.		Assistant Secretary
ZIEROTH, G. A.		Assistant Secretary

Board of Directors

Authorized	25
Vacancies	16
Quorum	2

**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**