

No. C 84915

Annual Report Form

1996

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

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

1. Mailing Address - Please Correct, If Not Correct

BECHTEL CONSTRUCTORS CORPORA
--
50 BEALE ST.

CON CORPORATION SYSTEM
300 N. 6TH STREET

BOISE ID 83701

NO FEE REQUIRED

3. Organized Under the Laws of:

* FIRST NOTICE *

SAN FRANCISCO CA 94119

NV C 84915

4. Corporations: Enter Names and 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

SEE ATTACHED

SEE ATTACHED

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

M.E. Martello

Date

8/29/96

Name (Typed or Printed)

M.E. MARTELLO

Title

ASSISTANT CONTROLLER

ISSUED: 07-06-1996

5651

BECHTEL CONSTRUCTORS CORPORATION**BECC****DIRECTORS AND OFFICERS****Entity Code: E6**

COUSE, R. D.	President and Director
HEDMAN, K. E.	Vice President and Director
FARLEY, T. C.	Director
GUNTHER, D. J.	Director
NEERHOUT, JR., J.	Director
WOLLEN, W. F.	Director
UNRUH, V. P.	Senior Vice President and Treasurer
BROCK, J. W.	Vice President
LUNG, W. A.	Vice President
WALKER, S. G.	Vice President and Secretary
STURDEVANT, R. F.	Controller
GODWIN, R. J.	Assistant Secretary
MARTELLO, M. E.	Assistant Controller
NAKAMURA, J. R.	Assistant Secretary
OLOFSON, P. J. P.	Assistant Secretary
RIGGEN, JR., J. A.	Assistant Secretary

Board of Directors

Authorized	8
Vacancies	2
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**