

No. C 115407		Due no later than Jun 30, 2007		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 INFRASTRUCTURE CORPORATION THOMAS L. SERAM TAX DEPT 50 BEALE ST SAN FRANCISCO CA 94105 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
DIRECTOR	JUDE P LASPA	50 BEALE STREET C/O TAX DEPT.	SAN FRANCISCO	CA	USA 94105-1895
5. Organized Under the Laws of: NEVADA C 115407		6. Annual Report must be signed.* Signature: KEVIN C. LEADER Name (type or print): KEVIN C. LEADER Date: 05/15/2007 Title: TREASURER			
Processed 05/15/2007		* Electronically provided signatures are accepted as original signatures.			