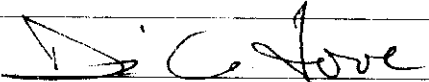


No. W 9880	Due no later than Sep 30, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box if applicable BECHTEL BWXT IDAHO, LLC C/O MARK OLSEN MANAGING COUNSEL PO BOX 1625 IDAHO FALLS, ID 83415 - 3899		CT CORPORATION SYSTEM INC. 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Limited Liability Companies: Enter Names and Addresses of Members. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">SEE ATTACHED</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED															
5. Organized Under the Laws of: DELAWARE W 9880	6.  Signature _____ Date <u>10/14/04</u> Name (Typed or Printed) <u>Dennis A. Love</u> Title <u>Managing Counsel and Assistant Secretary</u>														

Craig D. Weaver
Paul H. Divjak
Ronnie L. Smith
Edgar A. Womack
Thomas F. Hash
Kermit Hall
John A. Fees
Joseph P. Nemec
John T. Mitchell, Jr.
Carl William Rau

Paul E. Rosenkoetter
Doris Heim
Sandra P. Odgen
Dennis A. Love
J. Robert Humphries
Jerry L. Ethridge
Paul K. Kearns
Richard S. Watkins
Arthur Clark
Frank M. Russo

Chairman, Board of Managers
President and General Manager
Board of Managers
Board of Managers
Board of Managers
Board of Managers
Board of Managers
Board of Managers
BSII Executive Vice President
and Board of Managers
Vice President
Treasurer and Comptroller
Secretary
Assistant Secretary
Assistant Secretary
Vice President
Vice President
Vice President
Vice President

Bechtel National
Bechtel BWXT Idaho, LLC
BWXT Services, Inc.

Bechtel National, Inc.
Utah State University
BWXT Services, Inc.
Bechtel Jacobs Company, LLC
Bechtel SAIC Company, LLC
Bechtel System Infrastructure

Bechtel BWXT Idaho, LLC
Bechtel National, Inc.
Bechtel Group, Inc.
Bechtel BWXT Idaho, LLC
Bechtel Group, Inc.
Bechtel BWXT Idaho, LLC
Bechtel BWXT Idaho, LLC
Bechtel BWXT Idaho, LLC
Bechtel BWXT Idaho, LLC
Bechtel BWXT Idaho, LLC

5275 Westview Drive
2525 Fremont Avenue
2016 Mt. Athos Road
401 St. Andrews Circle
5275 Westview Drive

2016 Mt. Athos Road
Building K1225
1180 Town Center Drive
8180 Greensboro Drive

2525 Fremont Avenue
5275 Westview Drive
Fifty Beale Street
2525 Fremont Avenue
Fifty Beale Street
2525 Fremont Avenue
2525 Fremont Avenue
2525 Fremont Avenue
2525 Fremont Avenue
2525 Fremont Avenue

Frederick, MD 21703
Idaho Falls, ID 83415
Lynchburg, VA 24504-5447
Lynchburg, VA 24503
Frederick, MD 21703-8306
Logan, UT 84322
Lynchburg, VA 24504-5447
Oak Ridge, TN 37831-7294
Las Vegas, NV 89144
McLean, VA 22102

Idaho Falls, ID 83415
Frederick, MD 21703
San Francisco, CA 94105-1895
Idaho Falls, ID 83415
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