

No. C 46497		Due no later than Dec 31, 2014 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. BECHTEL POWER CORPORATION PEGGY H RESTIVO C/O TAX DEPT. 50 BEALE ST. SAN FRANCISCO CA 94105-1813		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
						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	
PRESIDENT	TOBY J SEAY	5275 WESTVIEW DRIVE	FREDERICK	MD	USA	21703-8306	
SECRETARY	MARY W QUAZZO	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105	
TREASURER	KEVIN C LEADER	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105	
DIRECTOR	MICHAEL C BAILEY	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105	
DIRECTOR	MICHAEL A ADAMS	12011 SUNSET HILLS ROAD SUITE 110 RESTON		VA	USA	20190-8306	
5. Organized Under the Laws of: NV C 46497		6. Annual Report must be signed.* Signature: PEGGY H. RESTIVO Name (type or print): PEGGY H. RESTIVO					
		Date: 11/20/2014 Title: ASST. CONTROLLER					
Processed 11/20/2014		* Electronically provided signatures are accepted as original signatures.					