

No. C 115407

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than June 30, 2006
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

BECHTEL INFRASTRUCTURE CORPORATION
TAX DEPT
50 BEALE ST
SAN FRANCISCO, CA 94105

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRES & DIR SECTY	CLIFFORD G. MUMM SANDRA P. OGDEN	50 BEALE STREET, SAN FRANCISCO, CA 50 BEALE STREET, SAN FRANCISCO, CA	SAN FRANCISCO, CA	CA	94105-1895 94105-1895
CHAIRMAN/DIR VP & DIRECTOR VP & DIRECTOR VP & DIRECTOR DIRECTOR DIRECTOR.	THOMAS F. HASH, SR ROGER PICARD CRAIG D. WEAVER JEFFREY GOLDSTEIN PETER A. DAWSON JUDE P. LASPA	50 BEALE STREET, SAN FRANCISCO, CA 50 BEALE STREET, SAN FRANCISCO, CA	SAN FRANCISCO, CA SAN FRANCISCO, CA SAN FRANCISCO, CA SAN FRANCISCO, CA SAN FRANCISCO, CA SAN FRANCISCO, CA	CA	94105-1895 94105-1895 94105-1895 94105-1895 94105-1895 94105-1895

5. Organized Under the Laws of:

NEVADA
C 115407

6. 
Signature T.A. CARLSON
Name T.A. CARLSON
(Typed or Printed)
Assistant Controller
(Authorized Officer)

Date 6/27/06

Title T.A. CARLSON
Assistant Controller
(Authorized Officer)