

No. C 115407

Due no later than June 30, 2006

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

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

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

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

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

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

5. Organized Under the Laws of:

NEVADA
C 115407

6.

Signature

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

Date

6/27/06

Name (Typed or Printed)

Title

T.A. CARLSON
Assistant Controller
(Authorized Officer)

Issued 04/03/2006

Do Not Tape or Staple

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