


No. C 113573	Due no later than Jan 31, 2002 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 CONSTRUCTION OPERATIONS INC PO BOX 193965 SAN FRANCISCO, CA 94119	C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> <div style="position: absolute; top: 50%; left: 20%; transform: rotate(-30deg); font-weight: bold; font-size: 1.2em;">SEE ATTACHED</div> <div style="position: absolute; top: 50%; left: 60%; transform: rotate(-30deg); font-weight: bold; font-size: 1.2em;">SEE ATTACHED</div>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
5. Organized Under the Laws of: DELAWARE C 113573	6. Signature <u></u> Date <u>1/15/02</u> <small>(Typed or Printed)</small> M. J. DEASY Assistant Controller Name <u>(Authorized Officer)</u> Title							

BECHTEL CONSTRUCTION OPERATIONS INC.

**BCOI
94-3215947**

Directors

BECHTEL, R.P.
ZACCARIA, ADRIAN
LASPA, J.P.
WOLLEN, W. F.

Chairman and Director
Vice Chairman and Director
Director
Director

Officers

MUMM, C.G.
BURKHAMMER, S.C.
RIGGS, R.E.
MCLEMORE, J.M.
YAWN, J.L.
DEASY, M.J.

President
Principal Vice President
Principal Vice President
Vice President and Secretary
Vice President
Assistant Controller & Assistant Secretary



**Communications to any of the above Directors and Officers may be addressed in c/o
T.A. Carlson at 50 Beale Street, San Francisco, CA 94105**