

No. C 113573	Due no later than Jan 31, 2002 Annual Report Form	
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 CONSTRUCTION OPERATIONS INC PO BOX 193965 SAN FRANCISCO, CA 94119	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		

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

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

SEE ATTACHED

5. Organized Under the Laws of: DELAWARE C 113573	6. Signature  Name <small>(Typed or Printed)</small> M. J. DEASY Assistant Controller (Authorized Officer)	Date 1/15/02
		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**