

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 09-30-1995

No. 74598	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due No Later Than November 30, 1995	C T CORPORATION SYSTEM
	1. Mailing Address -- Please Correct If Not Correct	300 NORTH SIXTH STREET
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	BECHTEL CONSTRUCTION COMPANY M. E. MARTELLO	BOISE ID 83702
** FINAL NOTICE **	50 BEALE STREET	3. Incorporated Under The Laws of
NO FEE REQUIRED	SAN FRANCISCO CA 94105	NV
		NO: 74598

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Postal Code

President:

Secretary:

Directors:

SEE ATTACHED

5. Nature of Business

CONSTRUCTION

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

M.E. MARTELLO

Assistant Controller
(Authorized Officer)

Date

Title

10/24/95

BECHTEL CONSTRUCTION COMPANY**BCCO****DIRECTORS AND OFFICERS****Entity Code: J8**

COUSE, R. D.	President and Director
HEDMAN, K. E.	Vice President and Director
BECHTEL, G. H.	Director
FARLEY, T. C.	Director
NEERHOUT, JR., J.	Director
WEISER, J. W.	Director
STROMBERG, J. C.	Senior Vice President and Treasurer
BROCK, J. W.	Vice President
LUNG, W. A.	Vice President
MOURER, W. E.	Vice President
WALKER, S. G.	Vice President and Secretary
WEST, W. W.	Vice President
STURDEVANT, R. F.	Controller
GLASS, R. E.	Assistant Secretary
GODWIN, R. J.	Assistant Secretary
MARONEY, DENNIS	Assistant Secretary
MARTELLO, M. E.	Assistant Controller
NAKAMURA, J. R.	Assistant Secretary
OLOFSON, P. J. P.	Assistant Secretary
RIGGEN, JR., J. A.	Assistant Secretary
TOBLER, R. D.	Assistant Secretary
WALSH, J. L.	Assistant Secretary
ZIEROTH, G. A.	Assistant Secretary

Board of Directors

Authorized	15
Vacancies	9
Quorum	2

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