

No. C 147445		Due no later than Jan 31, 2010		2. Registered Agent and Address (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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BECHTEL EQUIPMENT OPERATIONS, INC. TOM SERAME PO BOX 193965 SAN FRANCISCO CA 94105 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROBERT B HALL	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105
SECRETARY	MARY W QUAZZO	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105
DIRECTOR	MILLER A JUDITH	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105
DIRECTOR	PETER A DAWSON	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105
DIRECTOR	WILLIAM N DUDLEY, JR	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105
TREASURER	KEVIN C LEADER	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105
5. Organized Under the Laws of: DE C 147445		6. Annual Report must be signed.* Signature: T. L. Serame Name (type or print): T. L. Serame Date: 01/11/2010 Title: Tax Compliance				
Processed 01/11/2010		* Electronically provided signatures are accepted as original signatures.				