

No. C 46497		Due no later than Dec 31, 2016 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. BECHTEL POWER CORPORATION 12011 SUNSET HILLS ROAD RESTON VA 20190		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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	TYRONE P. TROUTMAN, JR.	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
SECRETARY	MARTYN N. DAW	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
TREASURER	NICOLINA F. GROVER	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
DIRECTOR	MICHAEL C. BAILEY	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
DIRECTOR	PETER A. DAWSON	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
5. Organized Under the Laws of: NV C 46497		6. Annual Report must be signed.* Signature: Tony Spain Name (type or print): Tony Spain Date: 11/10/2016 Title: POA				
Processed 11/10/2016		* Electronically provided signatures are accepted as original signatures.				