

No. C 115407		Due no later than Jun 30, 2009		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 INFRASTRUCTURE CORPORATION THOMAS SERAME TAX DEPT 50 BEALE ST SAN FRANCISCO CA 94105-1895 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	
DIRECTOR	JUDE P LASPA	50 BEALE STREET C/O TAX DEPT.	SAN FRANCISCO	CA	USA	94105-1895	
TREASURER	KEVIN C LEADER	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1895	
SECRETARY	CAROL B DUKE	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1895	
PRESIDENT	DONALD W MARSHALL	50 BEALE STREET	SAN FRANCISCO	C	USA	94105-1895	
5. Organized Under the Laws of: NV C 115407		6. Annual Report must be signed.* Signature: Kevin C Leader Name (type or print): Kevin C Leader Date: 05/27/2009 Title: Treasurer					
Processed 05/27/2009		* Electronically provided signatures are accepted as original signatures.					