

No. C 74598	Due no later than Dec 31, 2014 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 CONSTRUCTION COMPANY JANEAN KWAN C/O TAX DEPT 50 BEALE STREET SAN FRANCISCO CA 94105-1813 USA	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 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	MICHAEL J LEWIS	3000 POST OAK BLVD	HOUSTON	TX	USA	77056
DIRECTOR	MICHAEL A ADAMS	12011 SUNSET HILLS ROAD SUITE 110	RESTON	VA	USA	20190
DIRECTOR	MICHAEL C BAILEY	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
TREASURER	KEVIN C LEADER	50 BEALE ST	SAN FRANCISCO	CA	USA	94105-6503
SECRETARY	MARY W QUAZZO	50 BEALE ST	SAN FRANCISCO	CA	USA	94105-6503
5. Organized Under the Laws of: NV C 74598	6. Annual Report must be signed.* Signature: PEGGY H. RESTIVO Name (type or print): PEGGY H. RESTIVO		Date: 12/04/2014 Title: ASST. CONTROLLER			
Processed 12/04/2014		* Electronically provided signatures are accepted as original signatures.				