

INSTRUCTIONS ON REVERSE SIDE

2000-01-07 1772

No. 84915

Return To

Secretary of State
700 W Jefferson
P.O. Box 83720
Boise, ID 83720-0080

* FIRST NOTICE *

NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 30, 1995

1. Mailing Address - Please Correct if Not Correct

BECHTEL CONSTRUCTORS CORPORATION
--
50 BEALE ST.
SAN FRANCISCO CA 94119

2. Registered Agent and Office NOT A P.O. BOX
C T CORPORATION SYSTEM
300 N. 6TH STREET
BOISE ID 83701

3. Incorporated Under The Laws of
NV
NO: 84915

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Postal Code
President:				
Secretary:				
Directors:				

SEE ATTACHED

SEE ATTACHED

SEE ATTACHED

5. Nature of Business

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 M.E. Mantello Date 10/13/95

Name (Typed or Printed) M.E. MANTELLO Title Assistant Controller

(Authorized Officer)

BECHTEL CONSTRUCTORS CORPORATION**BECC****DIRECTORS AND OFFICERS****Entity Code: E6**

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
UNRUH, V. P.	Controller
GODWIN, R. J.	Assistant Secretary
MARTELLO, M. E.	Assistant Controller
NAKAMURA, J. R.	Assistant Secretary
OLOFSON, P. J. P.	Assistant Secretary
RIGGEN, JR., J. A.	Assistant Secretary

Board of Directors

Authorized	8
Vacancies	2
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**