

No. <b>C 74598</b>		Due no later than Dec 31, 2008		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  BECHTEL CONSTRUCTION COMPANY TOM SERAME 50 BEALE STREET C/O TAX DEPT 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
SECRETARY	MARY W QUAZZO	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
DIRECTOR	PETER A DAWSON	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
DIRECTOR	WILLIAM N DUDLEY	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
DIRECTOR	JUDITH A MILLER	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
PRESIDENT	MIKE A HICKEY	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
TREASURER	KEVIN C LEADER	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
5. Organized Under the Laws of:  <b>IN C 74598</b>		6. Annual Report must be signed.* Signature: T. A. Carlson Name (type or print): T. A. Carlson Date: 12/17/2008 Title: Asst. Controller				
Processed 12/17/2008		* Electronically provided signatures are accepted as original signatures.				