

No. 46497	<b>Idaho Corporation Annual Report Form</b>		2. Registered Agent and Office NOT A P.O. BOX	
Return To	Due No Later Than November 1, 1991		C T CORPORATION SYSTEM	
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct If Not Correct		300 NORTH SIXTH STREET	
	BECHTEL POWER CORPORATION		BOISE ID 83701	
	M. E. MARTELLO		3. Incorporated Under The Laws	
	50 BEALE STREET		of NV	
NO FEE REQUIRED	SAN FRANCISCO CA 94105		NO: 046497	
4. Names and Addresses of Officers and Directors				
<div style="display: flex; justify-content: space-between;"> <span><u>Name</u></span> <span><u>Street or P.O. Address</u></span> <span><u>City</u></span> <span><u>State</u></span> <span><u>Zip</u></span> </div>				
President:				
Secretary:				
Directors:				
SEE ATTACHED				
5. Nature of Business Engineering/construction		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="text-align: center;">           Signature <u>M.E. Martello</u>            Name (Typed or Printed)         </div> <div style="text-align: center;"> <b>M.E. MARTELLO</b>  <b>Assistant Controller</b>  <b>(Authorized Officer)</b> </div> <div style="text-align: center;">           Date <u>7/16/91</u>            Title         </div> </div>		

**DIRECTORS & OFFICERS**

Riley P. Bechtel  
Adrian Zaccaria  
John D. Carter

Robert H. Stone  
William L. Friend  
Howard B. Friend  
Robert C. Johnstone, Jr.

Jude P. Laspa  
Bernard L. Meyers  
Larry E. Ruhland  
David L. Brannen  
Edward S. Givens  
Richard W. Haviland  
John C. Judd  
Thomas L. Mack  
Fred B. Marsh  
John F. McGuinn  
Paul C. Mitchell  
Earl J. Reinsch  
John A. Rutgers  
John R. Siegel  
David D. Thompson  
V. Paul Unruh  
Robert H. Childress  
Joseph M. Geary  
Edward P. GIBLIN, Jr.  
John Hainey  
William S. Hart  
Michael E. Martello  
Thomas F. Meagher  
John R. Millu  
Janice R. Nakamura  
Peter J. Olofson  
Naim M. Sawires  
Gary A. Zieroth

Chairman & Director  
President & Director  
Senior Vice President, Secretary  
& Director  
Executive Vice President  
Director  
Senior Vice President  
Senior Vice President &  
Treasurer  
Senior Vice President  
Senior Vice President  
Senior Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President & Controller  
Asst. Controller  
Asst. Treasurer  
Asst. Secretary  
Asst. Controller  
Asst. Secretary  
Asst. Controller  
Asst. Controller  
Asst. Secretary  
Asst. Secretary  
Asst. Secretary  
Asst. Secretary  
Asst. Controller  
Asst. Secretary

NOTE: Communications to any of the above Directors and Officers  
may be addressed in c/o M. E. Martello, P.O. Box 193965, San  
Francisco, CA 94119-3965.