

No. <b>C 74598</b>		Due no later than Dec 31, 2012 <b>Annual Report Form</b>		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>1. Mailing Address: Correct in this box if needed.</b> BECHTEL CONSTRUCTION COMPANY LILIBETH OCAMPO C/O TAX DEPT 50 BEALE STREET SAN FRANCISCO CA 94105-1813 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	MICHAEL A ADAMS	50 BEALE ST	SAN FRANCISCO	CA	USA	94105	
DIRECTOR	MICHAEL C BAILEY	50 BEALE ST	SAN FRANCISCO	CA	USA	94105	
PRESIDENT	JIMMY P BETTS	50 BEALE ST	SAN FRANCISCO	CA	USA	94105	
TREASURER	KEVIN C LEADER	50 BEALE ST	SAN FRANCISCO	CA	USA	94105	
SECRETARY	MARY W QUAZZO	50 BEALE ST	SAN FRANCISCO	CA	USA	94105	
5. Organized Under the Laws of:  <b>NV C 74598</b>		6. Annual Report must be signed.* Signature: Peggy H. Restivo Name (type or print): Peggy H. Restivo					
		Date: 12/06/2012 Title: Assistant Controller					
Processed 12/06/2012		* Electronically provided signatures are accepted as original signatures.					