

No. C 147445	Due no later than Jan 31, 2008 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 EQUIPMENT OPERATIONS, INC. TOM SERAME PO BOX 193965 SAN FRANCISCO CA 94105		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
TREASURER	KEVIN C LEADER	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105
PRESIDENT	ROBERT B HALL	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105
SECRETARY	PETER R MCCORMACK	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105
DIRECTOR	MILLER A JUDITH	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105
DIRECTOR	PETER A DAWSON	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105
DIRECTOR	JUDE P LASPA	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105
DIRECTOR	ADRIAN ZACCARIA	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105
5. Organized Under the Laws of: DE C 147445		6. Annual Report must be signed.* Signature: T A Carlson Name (type or print): T A Carlson Date: 02/12/2008 Title: Asst Controller				
Processed 02/12/2008		* Electronically provided signatures are accepted as original signatures.				