

No. **C 74598**

Due no later than December 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BECHTEL CONSTRUCTION COMPANY
TAX DEPT
50 BEALE STREET
SAN FRANCISCO, CA 94105

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

SEE ATTACHED

SEE ATTACHED

5. Organized Under the Laws of:

NEVADA
C 74598

6.

Signature

Date

11/22/04

Name (Typed or
Printed)

LISA CHEN

Title

ASST. TREASURER

Entity Database

Directors Officers Report

[\[Entity Database Homepage \]](#) | [Entity List](#) | [Corporate Information](#) |[\[BecWeb Home Page \]](#)**Bechtel Construction Company J8****BCCO****Authorized: 2 Quorum: 1**

BURT, RICHARD M.	Director
LASPA, JUDE P.	Director

Officers

MAYS, CHARLES R. (RICK)	President
MANLEY, T. W.	Vice President
PHELPS, R. R.	Vice President
SHYLOSKI, E. C. JR.	Vice President
WALKER, STEVE G.	Vice President and Secretary
KUTCHAK, JOHN C.	Treasurer
CHEN, LISA	Assistant Treasurer
FLETCHER, MICHAEL A.	Assistant Secretary
HARRIS, CHARLES E.	Assistant Secretary
MULLALY, DANIEL T.	Assistant Secretary (Construction Lic.)

Questions about BEn entities [Emmanuel Alliot](#)
Questions about all other entities [Pat Cetina](#)
[Give Feedback](#)

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**Note: Communications to any above Directors and Officers may be addressed
in c/o T. L. Serame at 50 Beale Street, San Francisco, CA 94105-1895**

11/16/04