

No. **C 46497**

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 POWER CORPORATION
T A CARLSON
50 BEALE STREET
SAN FRANCISCO, CA 94105

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

**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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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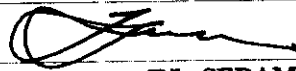
SEE ATTACHED

5. Organized Under the Laws of:

NEVADA
C 46497

6.

Signature



Date

12/07/04

Name
(Typed or
Printed)

T.L. SERAME
Tax Compliance/Audit Manager

Title

BECHTEL POWER CORPORATION
FEIN 94-2173840

2004 DEC 13 PM 2:28

STATE OF CALIF.

Directors

BECHTEL, RILEY P.
ZACCARIA, ADRIAN
OGILVIE, J. SCOTT
BURT, RICHARD M.

Chairman and Director
Vice Chairman and Director
President and Director
Senior Vice President, Secretary and Director

Officers

GURUN, KATHERINE H.	Senior Vice President
REINSCH, EARL J.	Senior Vice President
WALKER, DAVID M.	Senior Vice President
BARRY, DAVID P.	Principal Vice President
CLIPPER, ROBERT J.	Principal Vice President
COUSE, ROBERT D.	Principal Vice President
HAMMERLE, DAVID A.	Principal Vice President
INDICO, JR., ANTHONY J.	Principal Vice President
JACKSON, RICHARD W.	Principal Vice President
KASPER, JR., ROBERT L.	Principal Vice President
LEE, KENNETH Y.	Principal Vice President
LIU, EDDY H.	Principal Vice President
MORETON, MARY B.	Principal Vice President
NARULA, RAM G.	Principal Vice President (Engineering Lic.)
OLOFSON, PETER J. P.	Principal Vice President and Assistant Secretary
RAYSIRCAR, PARTHO	Principal Vice President
REILLY, B. P.	Principal Vice President
ROBINSON, M. K.	Principal Vice President
SIEGEL, J. R.	Principal Vice President
SPINDLE, GEORGE D.	Principal Vice President
SURABIAN, MARTIN	Principal Vice President
ATWELL, JR., JOHN K.	Vice President
GETTLER, M. W.	Vice President
GRIFFITH, WILLIAM F.	Vice President
LANGMO, ARMAND	Vice President
OAKES, ERIC J.	Vice President
ROGERS, R. L.	Vice President
SPARKS, M. ANETTE	Controller
LEADER, KEVIN C.	Treasurer
CARLSON, TED A.	Assistant Controller
DAW, MARTYN N.	Assistant Secretary
DUKE, CAROL B.	Assistant Secretary
GODWIN, R. JEFFREY	Assistant Secretary
GOEL, NAR P.	Assistant Secretary (Engineering Lic.)
LEE, NELLIE	Assistant Treasurer
QUAZZO, MARY W.	Assistant Secretary
RUBENSTEIN, ROBERT H.	Assistant Secretary
TORRENTE, CAROLYN A.	Assistant Secretary
WALL, RICHARD C.	Assistant Secretary

COMMUNICATIONS TO ANY OF THE ABOVE DIRECTORS AND OFFICERS MAY BE ADDRESSED
IN c/o T. A. CARLSON AT 50 BEALE STREET, SAN FRANCISCO, CALIFORNIA 94105-1895