

No. **C 74598**

**Due no later than Dec 31, 2000
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

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BECHTEL CONSTRUCTION COMPANY
M. E. MARTELLO
50 BEALE STREET

BOISE, ID 83702

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

SAN FRANCISCO, CA 94105

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

SEE ATTACHED

5. Organized Under the Laws of:

NEVADA

6.

Signature

M. J. Deasy
M. J. DEASY

Date

11/21/00

Title: ASSISTANT CONTROLLER

Entity Database

Directors & Officers Report



[[Entity Database Homepage](#) | [Entity List](#) | [Corporate Information](#)]

[[BecWeb Home Page](#)]

Bechtel Construction Company

Authorized: 5

Quorum: 2

Directors

HICKEY, M. A.	President and Director
HARDING, R. S.	Director
LASPA, J. P.	Director
WOLLEN, W. F.	Director

Officers

HEDMAN, K. E.	Principal Vice President
SHYLOSKI, E. C. JR.	Vice President
WALKER, S. G.	Vice President and Secretary
ESTIMA, M. T.	Controller
DEASY, M. J.	Assistant Controller
FLETCHER, M. A.	Assistant Secretary
HUDSON, P. W.	Assistant Secretary
MULLALY, D. T.	Assistant Secretary

Communications to any of the above Officers and Directors may be addressed in c/o
T. A. Carlson 50 Beale Street, San Francisco, California 94105-1895.