

No. C 46497	Due no later than Dec 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 POWER CORPORATION T A CARLSON 50 BEALE STREET SAN FRANCISCO CA 94105-1813	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
PRESIDENT	JOHN E FUTCHER	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1813
SECRETARY	MARY W QUAZZO	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1813
DIRECTOR	PETER A DAWSON	50 BEALE ST.	SAN FRANCISCO	CA	USA	94105-1813
DIRECTOR	JUDITH A MILLER	50 BEALE ST.	SAN FRANCISCO	CA	USA	94105-1813
DIRECTOR	WILLIAM N DUDLEY, JR.	50 BEALE ST.	SAN FRANCISCO	CA	USA	94105-1813
TREASURER	KEVIN C LEADER	50 BEALE ST.	SAN FRANCISCO	CA	USA	94105-1813
5. Organized Under the Laws of: IN C 46497	6. Annual Report must be signed.* Signature: T.A. Carlson Name (type or print): T.A. Carlson		Date: 11/18/2008 Title: Asst. Controller			
Processed 11/18/2008		* Electronically provided signatures are accepted as original signatures.				