

No. C 113573		Due no later than Jan 31, 2007		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. BECHTEL CONSTRUCTION OPERATIONS INCORPORATED TOM SERAME PO BOX 193965 SAN FRANCISCO CA 94119-3965		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701		
				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	TOM R DRAEGER	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1895
DIRECTOR	RILEY P BECHTEL	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1895
DIRECTOR	ADRIAN ZACCARIA	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1895
DIRECTOR	JUDE P LASPA	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1895
DIRECTOR	PETER A DAWSON	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
DIRECTOR	JUDITH A MILLER	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
SECRETARY	JUDITH A MILLER	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
5. Organized Under the Laws of: DELAWARE C 113573		6. Annual Report must be signed.* Signature: TED CARLSON Name (type or print): TED CARLSON Date: 11/30/2006 Title: ASSIS. CONTROLLER				
Processed 11/30/2006		* Electronically provided signatures are accepted as original signatures.				