

No. C 113573

Due no later than January 31, 2005
Annual Report Form2. 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 OPERATIONS INC
PO BOX 193965
SAN FRANCISCO, CA 94119 3965C T CORPORATION SYSTEM
300 NORTH 6TH 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.

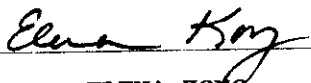
Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	THOMAS R. DRAEGER	50 BEALE STREET, SAN FRANCISCO, CA	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895	94105-1895
VICE PRES.	RICHARD J. MARL	50 BEALE STREET, SAN FRANCISCO, CA	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895	94105-1895
SECRETARY	CARINA H. OHARA	50 BEALE STREET, SAN FRANCISCO, CA	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895	94105-1895
TREASURER	ELENA KONG	50 BEALE STREET, SAN FRANCISCO, CA	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895	94105-1895
DIRECTOR/CHRMN	RILEY P. BECHTEL	50 BEALE STREET, SAN FRANCISCO, CA	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895	94105-1895
DIRECTOR	ADRIAN ZACCARIA	50 BEALE STREET, SAN FRANCISCO, CA	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895	94105-1895
DIRECTOR	RICHARD M. BURT	50 BEALE STREET, SAN FRANCISCO, CA	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895	94105-1895
DIRECTOR	JUDE P. LASPA	50 BEALE STREET, SAN FRANCISCO, CA	50 BEALE STREET, SAN FRANCISCO, CA	94105-1895	94105-1895

5. Organized Under the Laws of:

DELAWARE
C 113573

6.

Signature



Date

JAN 18, 2005

Name (Printed)

ELENA KONG

Title

TREASURER

1/01/2004

Do Not Tape or Staple

2.00501E+11