

No. C 181056		Due no later than Dec 31, 2009 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 MARINE PROPULSION CORPORATION PEGGY H RESTIVO BECHTEL CORPORATION TAX DEPT. 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	
DIRECTOR	DAVID M WALKER	C/O TAX DEPT. 50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1813	
DIRECTOR	MICHAEL QUINN	C/O TAX DEPT. 50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1813	
DIRECTOR	SANDRA P OGDEN	C/O TAX DEPT. 50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1813	
DIRECTOR	SHAFIK G HADDAD	C/O TAX DEPT. 50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1813	
DIRECTOR	J. SCOTT OGILVIE	C/O TAX DEPT. 50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1813	
TREASURER	KEVIN C LEADER	C/O TAX DEPT. 50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1813	
SECRETARY	JAMES R HUMPHRIES	5275 WESTVIEW DR	FREDERICK	MD	USA	21703	
5. Organized Under the Laws of: DE C 181056		6. Annual Report must be signed.* Signature: S.G. Haddad Name (type or print): S.G. Haddad					
		Date: 12/07/2009 Title: Director					
Processed 12/07/2009		* Electronically provided signatures are accepted as original signatures.					