

No. C 113573		Due no later than Jan 31, 2012		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		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	PETER A DAWSON	50 BEALE ST	SAN FRANCISCO	CA	USA 94105-1895
DIRECTOR	MICHAEL C BAILEY	50 BEALE ST	SAN FRANCISCO	CA	USA 94105-1895
SECRETARY	MARY W QUAZZO	50 BEALE ST	SAN FRANCISCO	CA	USA 94105-1895
TREASURER	KEVIN C. LEADER	50 BEALE STREET	SAN FRANCISCO	CA	USA 94105-1895
PRESIDENT	JIMMY P BETTS	50 BEALE STREET	SAN FRANCISCO	CA	USA 94105-1895
5. Organized Under the Laws of: DE C 113573		6. Annual Report must be signed.* Signature: Peggy H. RESTIVO Name (type or print): Peggy H. RESTIVO Date: 11/30/2011 Title: Assistant Controller			
Processed 11/30/2011		* Electronically provided signatures are accepted as original signatures.			