

Retu .J:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>Due no later than Dec 31, 2002 Annual Report Form</b>	<b>2. Registered Agent and Office NO PO BOX</b>
	1. Mailing Address - Correct in this box, if applicable  BECHTEL POWER CORPORATION T A CARLSON 50 BEALE STREET  SAN FRANCISCO, CA 94105	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE, ID 83701

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
--------------------	-------------	-------------------------------	-------------	--------------	------------

**SEE ATTACHED**

5. Organized Under the Laws of:  NEVADA C 46497	6.  Signature <u>T.A. Carlson</u> Name <small>(Typed or Printed)</small> <u>T.A. Carlson</u> Assistant Controller (Authorized Officer)	Date <u>12/16/02</u> Title _____
--	---	-------------------------------------

**BECHTEL POWER CORPORATION**  
**FEIN 94-2173840****Directors**

BECHTEL, RILEY P. Chairman and Director  
ZACCARIA, ADRIAN President and Director  
BURT, RICHARD M. Senior Vice President and Director

**Officers**

GRENFELL, ERIC W. Senior Vice President  
GURUN, KATHERINE H. Senior Vice President  
OGILVIE, J. SCOTT Senior Vice President  
WALKER, DAVID M. Senior Vice President  
BARRY, DAVID P. Principal Vice President  
CLIPPER, ROBERT J. Principal Vice President  
COUSE, ROBERT D. Principal Vice President  
INDICO, JR., ANTHONY J. Principal Vice President  
KASPER, JR., ROBERT L. Principal Vice President  
KNOX, MARGARET S. Principal Vice President and Treasurer  
LEE, K. Y. Principal Vice President  
LIU, EDDY H. Principal Vice President  
MORETON, MARY B. Principal Vice President  
NARULA, RAM G. Principal Vice President (Engineering Lic.)  
OLOFSON, PETER J. P. Principal Vice President and Assistant Secretary  
RAYSIRCAR, PARTHO Principal Vice President  
REILLY, B. P. Principal Vice President  
REINSCH, EARL J. Principal Vice President  
ROBINSON, M. K. Principal Vice President  
SIEGEL, J. R. Principal Vice President  
SPINDLE, GEORGE D. Principal Vice President  
WEST, WILLIAM W. Principal Vice President  
GALLAGHER, R. E. Vice President  
GETTLER, M. W. Vice President  
LANGMO, ARMAND Vice President  
LOPEZ, JR., FRANK Vice President  
OAKES, ERIC J. Vice President  
POLCYN, JOHN Vice President  
ROGERS, R. L. Vice President  
SPARKS, M. ANNETTE Controller  
WOLLEN, W. FOSTER Secretary  
BEADLES, SUSAN M. Assistant Secretary  
BIRO, SARA A. Assistant Secretary  
CARLSON, TED A. Assistant Controller  
CHANDLER, CLIVE Assistant Secretary  
DAW, MARTIN N. Assistant Secretary  
DUKE, CAROL B. Assistant Secretary  
GODWIN, R. JEFFREY Assistant Secretary  
GOEL, NAR P. Assistant Secretary (Engineering Lic.)  
JACKSON, STEPHEN C. Assistant Secretary  
LEVY, G. S. Assistant Secretary  
QUAZZO, MARY W. Assistant Secretary  
RUBENSTEIN, ROBERT H. Assistant Secretary  
TORRENTE, CAROLYN A. Assistant Secretary  
WALL, R. C. Assistant Secretary

COMMUNICATIONS TO ANY OF THE ABOVE DIRECTORS AND OFFICERS MAY BE ADDRESSED  
IN c/o T. A. CARLSON AT 50 BEALE STREET, SAN FRANCISCO, CALIFORNIA 94105-1895