

Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<p align="center"><b>Due no later than Dec 31, 2002 Annual Report Form</b></p> <p align="center">1. Mailing Address - Correct in this box, if applicable</p> BECHTEL POWER CORPORATION T A CARLSON 50 BEALE STREET  SAN FRANCISCO, CA 94105	2. Registered Agent and Office <b>NO PO BOX</b>  C T CORPORATION SYSTEM 300 NORTH SIXTH STREET  BOISE, ID 83701  3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td><u>Office held</u></td> <td><u>Name</u></td> <td><u>Street or P.O. Address</u></td> <td><u>City</u></td> <td><u>State</u></td> <td><u>Zip</u></td> </tr> </table> <p align="center" style="margin-top: 100px;"><b>SEE ATTACHED</b></p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
5. Organized Under the Laws of:  NEVADA C 46497	6. Signature <u>T.A. Carlson</u> Date <u>12/16/02</u> Name (Typed or Printed) <u>T.A. CARLSON</u> Title <u>Assistant Controller</u> (Authorized Officer)							

**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**