

No. C 74598	Due no later than Dec 31, 2010 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.		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
	BECHTEL CONSTRUCTION COMPANY LILIBETH OCAMPO C/O TAX DEPT 50 BEALE STREET SAN FRANCISCO CA 94105-1813 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
DIRECTOR	WILLIAM N DUDLEY, JR.	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
DIRECTOR	MICHAEL C BAILEY	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
PRESIDENT	ARTHUR K STOVER	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
TREASURER	KEVIN C LEADER	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
SECRETARY	MARY W QUAZZO	50 BEALE ST	SAN FRANCISCO	CA	USA	94105
5. Organized Under the Laws of: IN C 74598		6. Annual Report must be signed.* Signature: Peggy H. Restivo Name (type or print): Peggy H. Restivo Date: 11/15/2010 Title: Asst. Controller				
Processed 11/15/2010		* Electronically provided signatures are accepted as original signatures.				