

No. C 46497		Due no later than Dec 31, 2006		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 POWER CORPORATION T A CARLSON 50 BEALE STREET SAN FRANCISCO CA 94105		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. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	J. SCOTT OGILVIE	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1895
SECRETARY	JUDITH A MILLER	50 BEALE STREET	SAN FRANCISCO	CA	USA	94105-1895
DIRECTOR	RILEY P BECHTEL	50 BEALE ST.	SAN FRANCISCO	CA	USA	94105-1895
DIRECTOR	PETER A DAWSON	50 BEALE ST.	SAN FRANCISCO	CA	USA	94105-1895
DIRECTOR	JUDITH A MILLER	50 BEALE ST.	SAN FRANCISCO	CA	USA	94105-1895
DIRECTOR	J. SCOTT OGILVIE	50 BEALE ST.	SAN FRANCISCO	CA	USA	94105-1895
DIRECTOR	ADRIAN ZACCARIA	50 BEALE ST.	SAN FRANCISCO	CA	USA	94105-1895
5. Organized Under the Laws of: NEVADA C 46497		6. Annual Report must be signed.* Signature: T. A. CARLSON Name (type or print): T. A. CARLSON Date: 11/09/2006 Title: ASST. CONTROLLER				
Processed 11/09/2006		* Electronically provided signatures are accepted as original signatures.				