

No. C 45497	Annual Report Form 1996 <i>Due No Later Than November 30,</i>		2. Registered Agent and Office NOT A P.O. BOX		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701		
BECHTEL POWER CORPORATION M. E. MARTELLO 50 BEALE STREET SAN FRANCISCO CA 94105		3. Organized Under the Laws of: NV C 46497			
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<i>SEE ATTACHED</i>					
5. NATURE OF BUSINESS <i>ENGINEERING & CONSTRUCTION</i> ANY LAWFUL		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>M.E. Martello</i></u> Date <u><i>10/17/96</i></u> Name (Typed or Printed) <u>M.E. MARTELLO</u> Title <u>M.E. MARTELLO</u> <u>Assistant Controller</u> <u>Assistant Controller</u> <u>(Authorized Officer)</u> <u>(Authorized Officer)</u>			

ISSUED: 07-06-1996

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BECHTEL POWER CORPORATION**BPCORP****DIRECTORS AND OFFICERS****Entity Code: E8**

BECHTEL, R. P.	Chairman and Director
GLUCK, F. W.	Vice Chairman and Director
ZACCARIA, ADRIAN	President and Director
CARTER, J. D.	Senior Vice President and Director
UNRUH, V. P.	Senior Vice President, Treasurer and Director
WOLLEN, W. F.	Senior Vice President, Secretary and Director
GUNTHER, D. J.	Director
LIDL, M. J.	Senior Vice President
MEYERS, B. L.	Senior Vice President
RUHLAND, L. E.	Senior Vice President
STATTON, T. D.	Senior Vice President
BECKMAN, A. K.	Vice President
HAVILAND, R. W.	Vice President
HESS, K. G.	Vice President
JACKSON, R. W.	Vice President
JUDD, J. C.	Vice President
LAMB, R. C.	Vice President
LANGMO, ARMAND	Vice President
LEE, K. Y.	Vice President
MCGUINN, J. F.	Vice President
OGILVIE, J. S.	Vice President
PRIEST, A. K.	Vice President
RAU, C. W.	Vice President
REINSCH, E. J.	Vice President
ROEHL, J. S.	Vice President
RUTGERS, J. A.	Vice President
SIEGEL, J. R.	Vice President
WALKER, D. M.	Vice President
STURDEVANT, R. F.	Controller
CHANDLER, CLIVE	Assistant Secretary
GODWIN, R. J.	Assistant Secretary
GOEL, N. P.	Assistant Secretary
MARTELLO, M. E.	Assistant Controller
NAKAMURA, J. R.	Assistant Secretary
OLOFSON, P. J. P.	Assistant Secretary
SPINDLE, G. D.	Assistant Secretary
TOBLER, R. D.	Assistant Secretary
WEST, W. W.	Assistant Secretary

Board of Directors

Authorized	25
Vacancies	18
Quorum	2

**Communications to any of the above Directors and Officers may be addressed
in c/o M. E. Martello at 50 Beale Street, San Francisco, CA 94105**