

No. **C 46497****Due no later than Dec 31, 2000**
Annual Report Form2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

BECHTEL POWER CORPORATION
~~M. E. MARTELLO~~ T. A. CARLSON
50 BEALE STREETC T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83701

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

SAN FRANCISCO, CA 94105

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

Office heldNameStreet or P.O. AddressCityStateZip**SEE ATTACHED**

5. Organized Under the Laws of:

NEVADA
C 46497

6.

Signature

Date

10/24/00

Name (Typed or
Printed)

T. A. CARLSON

Title:

ASST. CONTROLLER

XXXX

BECHTEL POWER CORPORATION
FEIN 94-2173840

Directors

BECHTEL, R. P.	Chairman and Director
ZACCARIA, ADRIAN	President and Director
CARTER, J. D.	Executive Vice President and Director
MCINTIRE, L. A.	Senior Vice President and Director
PROCTOR, G. C.	Senior Vice President, Controller and Director
WOLLEN, W. F.	Senior Vice President, Secretary and Director

Officers

DUDLEY, W. N.	Senior Vice President
GRENFELL, E. W.	Senior Vice President
OGILVIE, J. S.	Senior Vice President
RAU, C. W.	Senior Vice President
WALKER, D. M.	Senior Vice President
CLIPPER, R. J.	Principal Vice President
COUSE, R. D.	Principal Vice President
DALMASSO, E. J.	Principal Vice President
GURUN, K. H.	Principal Vice President and Assistant Secretary
HENSCHER, J. P.	Principal Vice President
KNOX, M. S.	Principal Vice President and Treasurer
LEE, K. Y.	Principal Vice President
MARSH, F. B.	Principal Vice President
MCILHATTEN, R. M.	Principal Vice President
MORETON, M. B.	Principal Vice President
NARULA, R. G.	Principal Vice President
NUTWELL, G. P. JR.	Principal Vice President
OLOFSON, P. J. P.	Principal Vice President and Assistant Secretary
REILLY, B. P.	Principal Vice President
REINSCH, E. J.	Principal Vice President
SIEGEL, J. R.	Principal Vice President
WEST, W. W.	Principal Vice President and Assistant Secretary
GALLAGHER, R. E.	Vice President and Assistant Secretary
GETTLER, M. W.	Vice President
LANGMO, ARMAND	Vice President
LOPEZ, JR., FRANK	Vice President
POLCYN, JOHN	Vice President
RAYSIRCAR, PARTHO	Vice President
ROGERS, R. L.	Vice President
BIRO, S. A.	Assistant Secretary
CARLSON, T. A.	Assistant Controller
CHANDLER, CLIVE	Assistant Secretary
DAW, M. N.	Assistant Secretary
GODWIN, R. J.	Assistant Secretary
GOEL, N. P.	Assistant Secretary
JACKSON, S. C.	Assistant Secretary
NAKAMURA, J. R.	Assistant Secretary
QUAZZO, M. W.	Assistant Secretary
RUBENSTEIN, R. H.	Assistant Secretary
TOBLER, R. D.	Assistant Secretary
TORRENTE, C. A.	Assistant Secretary