

No. C 115407		Due no later than Jun 30, 2015		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 INFRASTRUCTURE CORPORATION 12011 SUNSET HILLS ROAD RESTON VA 20190 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705		
				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
VICE PRESIDENT	CAROL A. WU	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
SECRETARY	MARY W. QUAZZO	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
VICE PRESIDENT	MARY W. QUAZZO	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
VICE PRESIDENT	MICHAEL J. MIX	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
VICE PRESIDENT	PETER M. MCMAHON	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
VICE PRESIDENT	MAZIN I. AL-MUFTI	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
VICE PRESIDENT	STEVEN J. WUTHRICH	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
VICE PRESIDENT	STEVEN J. WUTHRICH	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
VICE PRESIDENT	M. ANETTE SPARKS	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
TREASURER	KEVIN C. LEADER	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
VICE PRESIDENT	KEVIN C. LEADER	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
VICE PRESIDENT	GABRIELLE S. HURLEY	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
VICE PRESIDENT	KEITH B. HENNESSEY	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
VICE PRESIDENT	DONN W. GRIMM	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
PRESIDENT	WALKER S. KIMBALL	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
DIRECTOR	PETER A. DAWSON	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
DIRECTOR	MICHAEL C. BAILEY	12011 SUNSET HILLS ROAD	RESTON	VA	USA	20190
5. Organized Under the Laws of: IV C 115407		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato Date: 06/18/2015 Title: POA				
Processed 06/18/2015		* Electronically provided signatures are accepted as original signatures.				