

No. **C 113573**

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

Due no later than Jan 31, 2002

Annual Report Form

1. Mailing Address - Correct in this box, if applicable
BECHTEL CONSTRUCTION OPERATIONS INC

PO BOX 193965

SAN FRANCISCO, CA 94119 3965

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

SEE ATTACHED

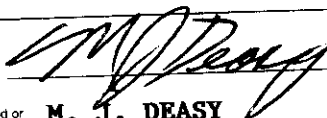
SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 113573

6.

Signature



Date

1/22/03

Name

(Typed or
Printed)

M. J. DEASY

Title

ASST. CONTROLLER



BECHTEL CONSTRUCTION OPERATIONS INCORPORATED
FEIN: 94-3215947

OFFICERS /DIRECTORS /PARTNERS LIST

CORPORATE ADDRESS

5651 West Tolavi Blvd
Glendale, AZ 85306

<u>OFFICE HELD</u>	<u>NAME</u>	<u>ADDRESS</u>
Chairman & Director	Riley P. Bechtel	50 Beale Street, SF, CA 94105
Vice Chairman & Director	Adrian Zaccaria	50 Beale Street, SF, CA 94105
Director	Richard M. Burt	50 Beale Street, SF, CA 94105
Director	Jude P. Laspa	50 Beale Street, SF, CA 94105
President	Clifford G. Mumm	50 Beale Street, SF, CA 94105
Principal Vice President & Secretary	J. Mike McLemore	50 Beale Street, SF, CA 94105
Vice President	James L. Yawn	50 Beale Street, SF, CA 94105
Treasurer	Elena Kong	50 Beale Street, SF, CA 94105
Assistant Controller & Assistant	Michael J. Deasy	50 Beale Street, SF, CA 94105
Secretary		

Communications to any of the above Directors and Officers may be addressed in c/o T. A. Carlson at 50 Beale Street, San Francisco, CA 94105.