

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

**Company** BECHTEL CONSTRUCTION COMPANY  
**Company ID** 0184905.09.99998  
**Date Filed** 4/25/2005  
**Fee** \$15.00

## Principal Office

% TAX DEPT.  
50 BEALE STREET  
SAN FRANCISCO, CA 94105

## Registered Agent

C T CORP. SYSTEM  
KY. HOME LIFE BLDG.  
LOUISVILLE, KY 40202

## Officers

|                |                 |                               |
|----------------|-----------------|-------------------------------|
| Treasurer      | B E GILL        | 50 BEALE STREET; SF; CA 94105 |
| Secretary      | STEVE G. WALKER | 50 BEALE STREET; SF; CA 94105 |
| President      | CHARLES R MAYS  | 50 BEALE STREET; SF; CA 94105 |
| Vice President | R R PHELPS      | 50 BEALE STREET; SF; CA 94105 |
| Officer        | LISA CHEN       | 50 BEALE STREET; SF; CA 94105 |

## Directors

|          |               |                               |
|----------|---------------|-------------------------------|
| Director | B M BURT      | 50 BEALE STREET; SF; CA 94105 |
| Director | JUDE P. LASPA | 50 BEALE STREET; SF; CA 94105 |

## Signatures

**Signature** LISA CHEN  
**Title** ASSISTANT TREASURER