

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BECHTEL CORPORATION
Company ID	0150362.09.99997
Date Filed	6/4/2008 5:54:44 PM
Fee	\$15.00

Principal Office

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

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Adrian Zaccaria	c/o T. A. Carlson, 50 Beale St., San Francisco, CA 94105
Secretary	Mary Quazzo	same
Vice President	Peter A. Dawson	same

Directors

Director	Riley P Bechtel	c/o T. A. Carlson, 50 Beale St., San Francisco, CA 94105
Director	Adrian Zaccaria	same
Director	Jude P Laspa	same
Director	William N Dudley, Jr	same
Director	Peter A Dawson	same
Director	Judith A Miller	same
Director	Timothy D Statton	same

Signatures

Signature	TED A. CARLSON
Title	ASST. CONTROLLER