

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004646

Entity Name: BECHTEL EPCJOBS, INC.

FILED
Mar 19, 2007
Secretary of State

Current Principal Place of Business:

50 BEALE ST
C/O TAX DEPT
SAN FRANCISCO, CA 94105

Current Mailing Address:

50 BEALE ST
C/O TAX DEPT
SAN FRANCISCO, CA 94105

New Principal Place of Business:

50 BEALE STREET
C/O TAX DEPT.
SAN FRANCISCO, CA 94105

New Mailing Address:

50 BEALE STREET
C/O TAX DEPT
SAN FRANCISCO, CA 94105

FEI Number: 94-3404113

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONNIFF, GEORGE E.
Address: 50 BEALE ST.
City-St-Zip: SAN FRANCISCO, CA 94105

Title: C () Delete
Name: SPARKS, ANETTE M
Address: 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D () Delete
Name: DAWSON, PETER A
Address: 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105

Title: S () Delete
Name: GODWIN, R. JEFFREY
Address: 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VP () Delete
Name: DESHONG, JOHN K
Address: 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105

Title: AC () Delete
Name: CARLSON, TED
Address: 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: C (X) Change () Addition
Name: SPARKS, ANETTE M
Address: 50 BEALE ST.
City-St-Zip: SAN FRANCISCO, CA 94105

Title: D (X) Change () Addition
Name: DAWSON, PETER A
Address: 50 BEALE ST.
City-St-Zip: SAN FRANCISCO, CA 94105

Title: S (X) Change () Addition
Name: GODWIN, R. JEFFREY
Address: 50 BEALE ST.
City-St-Zip: SAN FRANCISCO, CA 94105

Title: VP (X) Change () Addition
Name: DESHONG, JOHN K
Address: 50 BEALE ST.
City-St-Zip: SAN FRANCISCO, CA 94105

Title: AC (X) Change () Addition
Name: CARLSON, TED A
Address: 50 BEALE ST.
City-St-Zip: SAN FRANCISCO, CA 94105

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TED A. CARLSON

AC

03/19/2007

Electronic Signature of Signing Officer or Director

Date