## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# F06000007763

Entity Name: BECHTEL OIL, GAS AND CHEMICALS, INC.

FILED Mar 24, 2008 Secretary of State

Current Principal Place of Business:			New Princ	New Principal Place of Business:		
50 BEALE STREET SAN FRANCISCO, CA 94105						
Current Mailing Address:			New Maili	New Mailing Address:		
P.O. BOX 193965 SAN FRANCISCO, CA 941193965		C/O TAX D	50 BEALE STREET C/O TAX DEPT. SAN FRANCISCO, CA 941051813			
FEI Number: 20-5784069 FEI Number Applied For ( ) FEI Number Not			ımber Not Appl	icable ( ) Certificate of Status Desired ( )		
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US						
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:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	CHRM () C ZACCARIA, ADRI 50 BEALE STREE SAN FRANCISCO	ĒΤ	Title: Name: Address: City-St-Zip:	()Change()Addition		
Title: Name: Address: City-St-Zip:	PD () D DUDLEY, WILLIA 50 BEALE STREE SAN FRANCISCO	ĒΤ	Title: Name: Address: City-St-Zip:	P (X) Change ( ) Addition JACKSON, JAMES T 50 BEALE STREET SAN FRANCISCO, CA 94105		
Title: Name: Address: City-St-Zip:	SVD () D MILLER, JUDITH 50 BEALE STREE SAN FRANCISCO	≣T	Title: Name: Address: City-St-Zip:	V (X) Change ( ) Addition BARRETT, LEE T 50 BEALE STREET SAN FRANCISCO, CA 94105		
Title: Name: Address: City-St-Zip:	V () D DAWSON, PETER 50 BEALE STREE SAN FRANCISCO	ĒΤ	Title: Name: Address: City-St-Zip:	S (X) Change ( ) Addition QUAZZO, MARY W 50 BEALE STREET SAN FRANCISCO, CA 94105		
Title: Name: Address: City-St-Zip:	V () D DUTY, JOHN M S 50 BEALE STREE SAN FRANCISCO	≣Τ	Title: Name: Address: City-St-Zip:	T (X) Change ( ) Addition LEADER, KEVIN C 50 BEALE STREET SAN FRANCISCO, CA 94105		
Title: Name: Address: City-St-Zip:	V () C FUTCHER, JOHN 50 BEALE STREE SAN FRANCISCO	≣Τ	Title: Name: Address: City-St-Zip:	AC (X) Change ( ) Addition CARLSON, THEODORE A 50 BEALE STREET SAN FRANCISCO, CA 94105		

I hereby certify that the information supplied with this filing does not qualify 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: THEODORE A. CARLSON AC 03/24/2008