2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State
05-01-2006 90323 026 ***150.00

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1. Entity Name
BECHTEL POWER CORPORATION

Principal Place of Business	Mailing Address
50 BEALE STREET SAN FRANCISCO, CA 94105	C\O TAX DEPT 50 BEALE ST SAN FRANCISCO, CA 94105

04182006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 94-2173840 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324

7. Name and Address of New Registered Agent

Name . .

Street Address (P.O. Box Number is Not Acceptable)

City **FL** Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD BECHTEL, R P CD C/O TAX DEPARTMENT, 50 BEALE ST SAN FRANCISCO, CA 94105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCD ZACCARIA, A VCD C/O TAX DEPARTMENT, 50 BEALE ST SAN FRANCISCO, CA 94105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD OGILVIE, J. SCOTT PD C/O TAX DEPARTMENT, 50 BEALE ST SAN FRANCISCO, CA 94105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition SEE ATTACHED
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVPD BURT, RICHARD M SVPD C/O TAX DEPARTMENT, 50 BEALE ST SAN FRANCISCO, CA 941051895	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SVP GURUN, KATHERINE H SVP C/O TAX DEPARTMENT, 50 BEALE ST SAN FRANCISCO, CA 94105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	AC CARLSON, THEODORE A AC C/O TAX DEPARTMENT, 50 BEALE ST SAN FRANCISCO, CA 94105	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: T.A. CARLSON Assistant Controller (Authorized Officer) 4/19/06 (415) 768-3531
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

E8-Officers.xls

ATTACHMENT 40071851

4/13/2006
3:56 PM

BECHTEL POWER CORPORATION
FEIN 94-2173840

Directors

BECHTEL, RILEY P.	Chairman and Director
ZACCARIA, ADRIAN	Vice Chairman and Director
OGILVIE, J. SCOTT	President and Director
MILLER, JUDITH A.	Senior Vice President, Secretary and Director
DAWSON, PETER A.	Director

Officers

GURUN, KATHERINE H.	Senior Vice President
REINSCH, EARL J.	Senior Vice President
SMITH, M. RICHARD	Senior Vice President
ATWELL,JR., JOHN K.	Principal Vice President
BARRY, DAVID P.	Principal Vice President
BRIGHTMAN, JOSEPH J.	Principal Vice President
CLIPPER, ROBERT J.	Principal Vice President
COUSE, ROBERT D.	Principal Vice President
INDICO, JR., ANTHONY J.	Principal Vice President
JACKSON, RICHARD W.	Principal Vice President
KASPER, JR., ROBERT L.	Principal Vice President
LEE, KENNETH Y.	Principal Vice President
LIU, EDDY H.	Principal Vice President
RAYSIRCAR, PARTHO	Principal Vice President
REILLY, B. P.	Principal Vice President
ROBINSON, MICHAEL K.	Principal Vice President
SPINDLE, GEORGE D.	Principal Vice President
SURABIAN, MARTIN	Principal Vice President
DESHONG, JOHN K.	Vice President
GALLAGHER, RICHARD E.	Vice President (Engineering Lic.)
NARULA, RAM G.	Vice President (Engineering Lic.)
POLCYN, JOHN	Vice President
SIEGEL, JOHN R.	Vice President
TIGHE, CHRISTOPHER M.	Vice President
VEALE, STEPHEN G	Vice President
ZEIGER, MARK F.	Vice President
SPARKS, M. ANETTE	Controller
LEADER, KEVIN C.	Treasurer
CARLSON, TED A.	Assistant Controller
DAW, MARTYN N.	Assistant Secretary
ENGEL, WILLIAM J.	Assistant Secretary (Engineering Lic.)
GODWIN, R. JEFFREY	Assistant Secretary
GOEL, NAR P.	Assistant Secretary (Engineering Lic.)
LEE, NELLIE	Assistant Treasurer
QUAZZO, MARY W.	Assistant Secretary
SCHAFER, KIMBERLEY C.	Assistant Secretary
TAYLOR, NANCY A.	Assistant Secretary
WALL, RICHARD C.	Assistant 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, CALIFORNIA 94105-1895