

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 829037

FILED
Aug 28, 2006
Secretary of State**Entity Name:** BECHTEL POWER CORPORATION**Current Principal Place of Business:**50 BEALE STREET
SAN FRANCISCO, CA 94105**New Principal Place of Business:****Current Mailing Address:**C/O TAX DEPT 50 BEALE ST
SAN FRANCISCO, CA 94105**New Mailing Address:****FEI Number:** 94-2173840**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: BECHTEL, R P CD
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: VCD () Delete
Name: ZACCARIA, A VCD
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: PD () Delete
Name: OGILVIE, J. SCOTT PD
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: SVP () Delete
Name: GURUN, KATHERINE H SVP
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: AC () Delete
Name: CARLSON, THEODORE A AC
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

Title: V () Change (X) Addition
Name: VOORHIS, MARK W V
Address: C/O TAX DEPARTMENT, 50 BEALE ST
City-St-Zip: SAN FRANCISCO, CA 94105 US

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: T.A. CARLSON

AC

08/28/2006

Electronic Signature of Signing Officer or Director

Date