

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 844124

FILED
Jan 12, 2004
Secretary of State

Entity Name: BECON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

P O BOX 2166
HOUSTON, TX 77252 US

New Principal Place of Business:

Current Mailing Address:

C/O TAX DEPT.
50 BEALE STREET
SAN FRANCISCO, CA 941051895 US

New Mailing Address:

FEI Number: 94-2467311 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

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: D () Delete
Name: LASPA, J P
Address: 50 BEALE STREET
City-St-Zip: SAN FRANCISCO, CA 95105

Title: D () Delete
Name: WOLLEN, W F
Address: 50 BEALE STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: P () Delete
Name: DONLY, D D
Address: 3000 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77252

Title: VP () Delete
Name: HENRY, W G
Address: 3000 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77252

Title: S () Delete
Name: MCKINLEY, P J
Address: 3000 POST OAK BLVD
City-St-Zip: HOUSTON, TX 77252

Title: T () Delete
Name: YEP, J
Address: 50 BEALE STREET
City-St-Zip: SAN FRANCISCO, CA 94105

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: BURT, R M
Address: 50 BEALE STREET
City-St-Zip: SAN FRANCISCO, CA 94105

Title: P (X) Change () Addition
Name: DONNELLY, R C
Address: 5275 WESTVIEW DRIVE
City-St-Zip: FREDERICK, MD 21703

Title: S (X) Change () Addition
Name: TAYLOR, N A
Address: 5275 WESTVIEW DRIVE
City-St-Zip: FREDERICK, MD 21703

Title: AS (X) Change () Addition
Name: TRANTER, T L
Address: 50 BEALE STREET
City-St-Zip: SAN FRANCISCO, CA 94105

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: YEP, JEANNINE

Electronic Signature of Signing Officer or Director

T

01/12/2004

_____ Date