2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 20, 2007 8:00 am Secretary of State DOCUMENT # F9900000177 1. Entity Name 04-20-2007 90092 018 ***150 00 BECHTEL BETTIS, INC. Principal Place of Business Mailing Address C /O TAX DEPARTMENT **50 BEALE STREET** SAN FRANCISCO, CA 94105 **50 BEALE STREET** SAN FRANCISCO, CA 94105 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 04042007 Chg-P City & State City & State 4. FEI Number Applied For 94-3257295 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CD ☐ Change ■ Addition TITLE ☐ Delete TITLE NAME HASH, SR., T. F NAME STREET ADDRESS **50 BEALE STREET** STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE ☐ Change ☐ Addition HADDAD, S. G NAME NAME STREET ADDRESS **50 BEALE STREET** STREET ADDRESS Stá há honed SAN FRANCISCO, CA 94105 CITY-ST-7IP CITY-ST-7IP SD TITLE Delete TITLE ☐ Change ■ Addition OGDEN, S. P. NAME NAME STREET ADDRESS **50 BEALE STREET** STREET ADDRESS CITY-ST-ZIP SAN FRANCISCO, CA 94105 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition SMITH, M. N NAME NAME STREET ADDRESS **50 BEALE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA 94105 ☐ Delete ☐ Change ☐ Addition HAUGHEY, S. B. NAME NAME STREET ADDRESS **50 BEALE STREET** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SAN FRANCISCO, CA 94105 TITLE Delete TITLE ☐ Change -☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

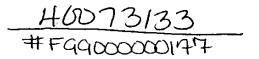
1 hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect 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. S.G. HADDAD

OFFICER OR DIRECTOR

FILED

(415) 768-3531

ATTACHMENT



BECHTEL BETTIS, INC.

BBINC

FEIN - 94-3257295

Directors

HADDAD, SHAFIK G. Director
OGDEN, SANDRA P. Director
SMITH, MORGAN N. Director
STANGO, MICHAEL E. Director
WALKER, DAVID M. Director

Officers

HASH, SR., THOMAS F. Chairman
SMITH, MORGAN N. President
HADDAD, SHAFIK G. Vice President

HAUGHEY, S.B. Vice President, Asst. Treasurer and Asst. Controller

OGDEN, SANDRA P. Secretary

MENDEZ, MAUREEN Controller and Treasurer HUMPHRIES, JAMES R. Assistant Secretary LEONARDI, KENNETH J. Assistant Secretary

Board of Directors
Authorized: 7
Quorum: Majority

Communications to any of the above Directors and Officers may be addressed in c/o T.L. Serame at 50 Beale Street, San Francisco, CA 94105