


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90186 025 ****50.00

DOCUMENT # M01000000928 1. Entity Name BECHTEL SAIC COMPANY, LLC					
Principal Place of Business 1180 TOWN CENTER DR LAS VEGAS, NV 89144			Mailing Address 1180 TOWN CENTER DR LAS VEGAS, NV 89144		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 94-3363387	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE	MGR <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	HASH, T.F.		NAME	Please see attached	
STREET ADDRESS	1180 TOWN CENTER DR		STREET ADDRESS	for complete list	
CITY-ST-ZIP	LAS VEGAS, NV 89144		CITY-ST-ZIP	of managers	
TITLE	MGR <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MITCHELL, JOHN T JR		NAME		
STREET ADDRESS	1180 TOWN CENTER DR		STREET ADDRESS		
CITY-ST-ZIP	LAS VEGAS, NV 89144		CITY-ST-ZIP		
TITLE	MGR <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	DIVJAK, P.H.		NAME		
STREET ADDRESS	1180 TOWN CENTER DR		STREET ADDRESS		
CITY-ST-ZIP	LAS VEGAS, NV 89144		CITY-ST-ZIP		
TITLE	MGR <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	NEMEC, J.F.		NAME		
STREET ADDRESS	1180 TOWN CENTER DR		STREET ADDRESS		
CITY-ST-ZIP	LAS VEGAS, NV 89144		CITY-ST-ZIP		
TITLE	MGR <input checked="" type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	PAPAY, L.T.		NAME		
STREET ADDRESS	1180 TOWN CENTER DR		STREET ADDRESS		
CITY-ST-ZIP	LAS VEGAS, NV 89144		CITY-ST-ZIP		
TITLE	MGR <input type="checkbox"/> Delete		TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	OGDEN, S.P.		NAME		
STREET ADDRESS	1180 TOWN CENTER DR		STREET ADDRESS		
CITY-ST-ZIP	LAS VEGAS, NV 89144		CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>E. Koppitsch</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Date <u>4/15/04</u> Daytime Phone # <u>(702) 821-7287</u>		

Attachment

44032326
M01000000928

BECHTEL SAIC COMPANY, LLC

March 17, 2004

Craig D. Weaver Chairman and Manager
1180 Town Center Drive, Las Vegas, NV 89144

John T. Mitchell President, General Manager and Manager
1180 Town Center Drive, Las Vegas, NV 89144

Sandra P. Ogden Secretary and Manager
1180 Town Center Drive, Las Vegas, NV 89144

Joseph W. Craver III Manager
1180 Town Center Drive, Las Vegas, NV 89144

Paul H. Divjak Manager
1180 Town Center Drive, Las Vegas, NV 89144

Joseph T. (JT) Grumski Manager
1180 Town Center Drive, Las Vegas, NV 89144

Ronald F. Naventi Manager
1180 Town Center Drive, Las Vegas, NV 89144

Carl W. Rau Manager
1180 Town Center Drive, Las Vegas, NV 89144