

FILE NOW: FILING FEE AT 5 PM MAY 1 IS \$225.00

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CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P25585

(1)

1. Corporation Name

BECHTEL ENVIRONMENTAL, INC.

Principal Place of Business

P.O. BOX 193965
SAN FRANCISCO CA 94119-0965

Mailing Address

P.O. BOX 193965
SAN FRANCISCO CA 94119-0965

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21		26		08/11/1989	05/01/1995
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For Not Applicable
22		27		94-2938009	
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
23		28			
Zip	Country	Zip	Country	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
24	25	29	30		
9. Name and Address of Current Registered Agent				8. This corporation has liability for intangible tax under S. 199.032. Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address P.O. Box Number is Not Acceptable
83	
84	City
FL	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when "reinstating")

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	S	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OGDEN, SANDRA P	1.2 NAME	
STREET ADDRESS	50 BEALE ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	1.4 CITY-ST-ZIP	
TITLE	PD	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSTONE, ROBERT C JR.	2.2 NAME	
STREET ADDRESS	50 BEALE ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WEISER, JOHN W.	3.2 NAME	
STREET ADDRESS	50 BEALE ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	3.4 CITY-ST-ZIP	
TITLE	CD	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FRIEND, WILLIAM L.	4.2 NAME	
STREET ADDRESS	50 BEALE ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARBER, RUSSELL B.	5.2 NAME	
STREET ADDRESS	50 BEALE ST.	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	5.4 CITY-ST-ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BENZ, AUGUST B	6.2 NAME	
STREET ADDRESS	50 BEALE ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN FRANCISCO CA	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

A. Dersheimer

A. DERSHEIMER
Controller
(Authorized Officer)

(415) 768-3500

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Federal Employer Identification Number: 942938009

BECHTEL ENVIRONMENTAL, INC.

BEI

DIRECTORS AND OFFICERS

Entity Code: C9

JOHNSTONE, JR., R. C.
COXON, G. D.
FRIEND, W. L.
MCINTIRE, L. A.
RICHARDSON, T. E.
WEISER, J. W.

Chairman and Director
President and Director
Director
Director
Director
Director

UNRUH, V. P.
BARBER, R. B.
BENZ, A. D.
BLUM, N. A.
BUCKLEY, S. J.
DONOVAN, L. K.
FREEMERMAN, R. R.
HARPER, C. A.
KANNARD, J. R.
KLUESENER, J. W.
KUBANIS, S. A.
PHELPS, A. K.
TRAUTNER, L. J.
DERSHEIMER, ANN
OGDEN, S. P.
MANNING, J. R.
SNYDER, R. W.

Senior Vice President and Treasurer
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President
Controller and Assistant Treasurer
Secretary
Assistant Secretary
Assistant Secretary

Board of Directors

Authorized 8
Vacancies 2
Quorum 2

**Communications to any of the above Directors and Officers may be addressed
in c/o M. E. Martello at 50 Beale Street, San Francisco, CA 94105**