

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06981

FILED
Apr 10, 2006
Secretary of State

Entity Name: BABCOCK & WILCOX CONSTRUCTION CO., INC.

Current Principal Place of Business:

90 E. TUSCARAWAS AVE
BARBERTON, OH 44203 US

New Principal Place of Business:

C/P TAX DEPT-P O BOX 218369
HOUSTON, TX 77218 US

Current Mailing Address:

C/P TAX DEPT-P O BOX 61959
NEW ORLEANS, LA 70161 US

New Mailing Address:

FEI Number: 72-1035422 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MORASH, M.G.
Address: 90 E. TUSCARAWAS AVE
City-St-Zip: BARBERTON, OH

Title: S () Delete
Name: STUMPF, R.E.
Address: 1450 POYDRAS ST
City-St-Zip: NEW ORLEANS, LA

Title: AT () Delete
Name: LIEVING, D. K.
Address: 20 SOUTH VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 44203

Title: D () Delete
Name: KULIG, J S
Address: 20 S VAN BUREN AVE
City-St-Zip: BARBERTON, OH 44203

Title: AS () Delete
Name: GRADY, M.J.
Address: 90 E. TUSCARAWAS AVE
City-St-Zip: BARBERTON, OH

Title: AS () Delete
Name: HINRICHS, LIANE K
Address: 1450 POYDRAS STREET
City-St-Zip: NEW ORLEANS, LA 70112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MORASH, M.G.
Address: 90 E. TUSCARAWAS AVE
City-St-Zip: BARBERTON, OH 44203 US

Title: AS (X) Change () Addition
Name: STUMPF, R.E.
Address: 777 N ELDRIDGE PKWY
City-St-Zip: HOUSTON, TX 77079 US

Title: AT (X) Change () Addition
Name: DICKENSON, C.W.
Address: 20 SOUTH VAN BUREN AVE.
City-St-Zip: BARBERTON, OH 44203 US

Title: D (X) Change () Addition
Name: KULIG, J S
Address: 20 S VAN BUREN AVE
City-St-Zip: BARBERTON, OH 44203 US

Title: AS (X) Change () Addition
Name: GRADY, M.J.
Address: 90 E. TUSCARAWAS AVE
City-St-Zip: BARBERTON, OH 44203 US

Title: AS (X) Change () Addition
Name: DOLHONDE, JILL J
Address: 777 N ELDRIDGE PKWY
City-St-Zip: HOUSTON, TX 77079 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: JILL J DOLHONDE

Electronic Signature of Signing Officer or Director

AS

04/10/2006

_____ Date