

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000006320

FILED
May 07, 2008
Secretary of State**Entity Name:** BALFOUR BEATTY CONSTRUCTION COMPANY, INC.**Current Principal Place of Business:**3924 PENDER DRIVE
FAIRFAX, VA 22030**New Principal Place of Business:**3100 MCKINNON STREET
DALLAS, TX 75201**Current Mailing Address:**3924 PENDER DRIVE
FAIRFAX, VA 22030**New Mailing Address:**3100 MCKINNON STREET
DALLAS, TX 75201**FEI Number:** 20-1729766**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: VAN CLEAVE, ROBERT C
Address: 3924 PENDER DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: VCFO () Delete
Name: LAYMAN, MARK W
Address: 3924 PENDER DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: V () Delete
Name: MOFATT, TODD T
Address: 3924 PENDER DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: V () Delete
Name: CROUSER, MARK L
Address: 3924 PENDER DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: V () Delete
Name: OLIVER, CONNIE
Address: 3924 PENDER DRIVE
City-St-Zip: FAIRFAX, VA 22030

Title: SVP () Delete
Name: BURNS, GLENN S
Address: 3924 PENDER DRIVE
City-St-Zip: FAIRFAX, VA 22030

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: VAN CLEAVE, ROBERT C
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

Title: VCFO (X) Change () Addition
Name: LAYMAN, MARK W
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

Title: V (X) Change () Addition
Name: MOFATT, TODD T
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

Title: V (X) Change () Addition
Name: CROUSER, MARK L
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

Title: V (X) Change () Addition
Name: OLIVER, CONNIE
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

Title: SVP (X) Change () Addition
Name: BURNS, GLENN S
Address: 3100 MCKINNON STREET
City-St-Zip: DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify 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: GLENN S BURNS

SVP

05/07/2008

Electronic Signature of Signing Officer or Director

Date