

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000000940

FILED
Jan 10, 2007
Secretary of State

Entity Name: BILFINGER BERGER CIVIL, INC.

Current Principal Place of Business:

1000 SE TECH CENTER DR #170
VANCOUVER, WA 98683

New Principal Place of Business:

1000 SE TECH CENTER DRIVE #170
VANCOUVER, WA 98683

Current Mailing Address:

1000 SE TECH CENTER DR #170
VANCOUVER, WA 98683

New Mailing Address:

1000 SE TECH CENTER DRIVE #170
VANCOUVER, WA 98683

FEI Number: 20-1991245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH 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: DP () Delete
Name: ENENKEL, JOACHIM
Address: 15933 CLAYTON ROAD
City-St-Zip: BALLWIN, MO 63011

Title: DT () Delete
Name: STIEGLER, THOMAS
Address: 15933 CLAYTON ROAD
City-St-Zip: BALLWIN, MO 63011

Title: V () Delete
Name: NEUMANN, ED
Address: 203 S MAIN STREET
City-St-Zip: LONGMONT, CO 80501

Title: S () Delete
Name: SCOTT, JAMES
Address: 15933 CLAYTON RD
City-St-Zip: BALLWIN, MO 63011

Title: AS () Delete
Name: MEYER, RICHARD
Address: 15933 CLAYTON RD
City-St-Zip: BALLWIN, MO 63011

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STRICKLIN, GUY M
Address: 1000 SE TECH CENTER DRIVE #170
City-St-Zip: VANCOUVER, WA 98683

Title: SVPT (X) Change () Addition
Name: FUCHS, RALF-RAINER
Address: 1000 SE TECH CENTER DRIVE #170
City-St-Zip: VANCOUVER, WA 98683

Title: SVP (X) Change () Addition
Name: PAREKH, DIPAK T
Address: 1000 SE TECH CENTER DRIVE #170
City-St-Zip: VANCOUVER, WA 98683

Title: S (X) Change () Addition
Name: SCOTT, JAMES J
Address: 15933 CLAYTON RD
City-St-Zip: BALLWIN, MO 63011

Title: AS (X) Change () Addition
Name: MEYER, RICHARD T
Address: 15933 CLAYTON RD
City-St-Zip: BALLWIN, MO 63011

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: JAMES J. SCOTT

S

01/10/2007

Electronic Signature of Signing Officer or Director

Date