

# 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED  
 08 MAY 22 AM 11:26  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

<b>DOCUMENT # M04000004032</b> 1. Entity Name <b>BALFOUR BEATTY CONSTRUCTION, LLC</b>					
Principal Place of Business <b>3100 MCKINNON STREET DALLAS, TX 75201</b>			Mailing Address <b>3100 MCKINNON STREET DALLAS, TX 75201</b>		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number <b>20-1627180</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For <input type="checkbox"/> Not Applicable	
6. Name and Address of Current Registered Agent  <b>CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;"><b>FL</b></span> 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 _____					
<b>Amended AR is \$50.00</b>			<b>Make check payable to Florida Department of State</b>		
<b>9. MANAGING MEMBERS/MANAGERS</b>			<b>10. ADDITIONS/CHANGES</b>		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BURNS, GLENN S 3100 MCKINNON STREET DALLAS, TX 75201	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR LAYMAN, MARK W 3100 MCKINNON STREET DALLAS, TX 75201	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROSE, ANDREW 3100 MCKINNON STREET DALLAS, TX 75201	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR VAN CLEAVE, ROBERT C 3100 MCKINNON STREET DALLAS, TX 75201	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS ALL OFFICERS' ADDRESSES: 3100 MCKINNON STREET DALLAS, TX 75201	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATTACHED LIST OF OFFICERS ALL OFFICERS' ADDRESSES: 3100 MCKINNON STREET DALLAS, TX 75201	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.					
<b>SIGNATURE:</b> <u>Janet E. McConel, Janet E. McConel, Asst. Secy</u> <u>5/19/08</u> <u>703-460-9122</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #</small>					



# 3 1/4 Four Beatty Construction, LLC

## EXHIBIT A

<u>Name</u>	<u>Office</u>
Robert C. Van Cleave	Chairman of the Board, President and Chief Executive Officer
Robert B. Hambright /	Division President and Division Chief Executive Officer
Douglas H. Jones	Division President and Division Chief Executive Officer
John P. Tarpey 3	Division President and Division Chief Executive Officer
Raymond C. Southern 2	Division Chief Executive Officer
Albert J. Petrangeli 2	Division President
Mark W. Layman	Senior Vice President, Chief Financial Officer, Treasurer and Assistant Secretary
Glenn S. Burns /	Senior Vice President, Chief Legal Officer and Secretary
John L. Parolisi	Senior Vice President
Kasey E. Bevans	Vice President and Chief Information Officer
Mark L. Crouser	Vice President
Edward N. Littleton	Vice President
Todd T. Moffatt	Vice President
Connie S. Oliver	Vice President
J. David Preston	Vice President
Joanne Bonfiglio 4	Assistant Vice President
Julie Barber	Assistant Secretary
Janet E. McCord 3	Assistant Secretary
R. Steven Holt 2	Division Executive Vice President, Division Chief Legal Officer and Assistant Secretary
Steven R. Smithgall 3	Division Executive Vice President
James C. Taylor 5	Division Executive Vice President
J. Michael Wood 2	Division Executive Vice President
Douglas A. Simms 2	Division Senior Vice President, Division Chief Financial Officer, Assistant Treasurer and Assistant Secretary
Lori M. Willox	Division Senior Vice President, Division Chief Financial Officer, Assistant Treasurer and Assistant Secretary
John Woodcock /	Division Senior Vice President, Division Chief Financial Officer, Assistant Treasurer and Assistant Secretary
Rodney L. Moss	Division Senior Vice President, Division Chief Legal Officer and Assistant Secretary
David E. Hamlin 2	Division Senior Vice President
Robert S. Baker 2	Division Senior Vice President
William C. Blank /	Division Senior Vice President
Leon E. Blondin 3	Division Senior Vice President
Clinton C. Glass 2	Division Senior Vice President
Morgan D. King 2	Division Senior Vice President
Eric E. Krueger	Division Senior Vice President
Rex E. Lewis	Division Senior Vice President
Richard K. Long 2	Division Senior Vice President
Walt M. Massey	Division Senior Vice President
Richard M. Rantala /	Division Senior Vice President
Alan B. Wooten 6	Division Senior Vice President
David Kole 3	Division Vice President, Division Chief Financial Officer, Assistant Treasurer and Assistant Secretary
Timothy M. Anderson	Division Vice President
Shannon Arnold	Division Vice President

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1-4 (see BBC Group, Inc. list)



CORPORATION SERVICE COMPANY

# M04000000 4032

ACCOUNT NO. : 072100000032

REFERENCE : 520243 7581171

AUTHORIZATION :

COST LIMIT : \$ 50.00

ORDER DATE : April 8, 2008

ORDER TIME : 8:21 AM

ORDER NO. : 520243-013

CUSTOMER NO: 7581171

ANNUAL REPORT FILING

NAME: BALFOUR BEATTY CONSTRUCTION,  
LLC

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Carla E. Lohi - Ext. 2932

EXAMINER'S INITIALS:

T. HAMPTON

MAY 23 2008

EXAMINER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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