

No. <b>C 184842</b>		<b>Due no later than Oct 31, 2010</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> BABCOCK & WILCOX TECHNICAL SERVICES GROUP, INC. 2016 MOUNT ATHOS ROAD LYNCHBURG VA 24504-5447		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	S. ROBERT COCHRAN	2016 MOUNT ATHOS ROAD	LYNCHBURG	VA	USA	24504-5447
SECRETARY	LIANE K. HINRICHS	2016 MOUNT ATHOS ROAD	LYNCHBURG	VA	USA	24504-5447
TREASURER	JAMES CARROLL LEWIS	2016 MOUNT ATHOS ROAD	LYNCHBURG	VA	USA	24504-5447
DIRECTOR	MICHAEL S. TAFF	2016 MOUNT ATHOS ROAD	LYNCHBURG	VA	USA	24504-5447
DIRECTOR	LIANE K. HINRICHS	2016 MOUNT ATHOS ROAD	LYNCHBURG	VA	USA	24504-5447
5. Organized Under the Laws of:  <b>DE C 184842</b>		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks  Date: 09/23/2010 Title: Poa				
Processed 09/23/2010		* Electronically provided signatures are accepted as original signatures.				