

No. C 162424		Due no later than Sep 30, 2008		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ARCADIS U.S., INC. KIM BATTLES LEGAL DEPARTMENT PO BOX 66 SYRACUSE NY 13214-0066		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	STEVEN B BLAKE	630 PLAZA DR., SUITE 200	HIGHLANDS RANCH	CO	USA	80129-2379	
SECRETARY	STEVEN J NIPARKO	630 PLAZA DR., SUITE 200	HIGHLANDS RANCH	CO	USA	80129-2379	
DIRECTOR	STEVEN B BLAKE	630 PLAZA DR., SUITE 200	HIGHLANDS RANCH	CO	USA	80129-2379	
DIRECTOR	STEVEN J NIPARKO	630 PLAZA DRIVE SUITE 200	HIGHLAND RANCH	CO	USA	80129	
DIRECTOR	FREIDRICH SCHNEIDER	PO BOX 44, 6800 LE	ARNHEIM		NETHERLANDS		
TREASURER	DEAN C JOHNSON	630 PLAZA DRIVE SUITE 200	HIGHLAND RANCH	CO	USA	80129	
5. Organized Under the Laws of: DE C 162424		6. Annual Report must be signed.* Signature: Steven J Niparko Name (type or print): Steven J Niparko Date: 07/22/2008 Title: Secretary					
Processed 07/22/2008		* Electronically provided signatures are accepted as original signatures.					