

No. C 122568		Due no later than Jan 31, 2015		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. WASHINGTON INFRASTRUCTURE CORPORATION ATTN: SHAWNA WARD PO BOX 73 BOISE ID 83729		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705		
				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
DIRECTOR	RANDOLPH J. HILL	400 S BROADWAY AVENUE	BOISE	ID	USA	83702
TREASURER	JUDY L. RODGERS	600 MONTGOMERY STREET 26TH FLOOR	SAN FRANCISCO	CA	USA	94111
PRESIDENT	PETER A. TOTTON	1 PENN PLAZA SUITE 600	NEW YORK	NY	USA	10119
SECRETARY	JEANNE C. BAUGHMAN	400 S BROADWAY AVENUE	BOISE	ID	USA	83702
DIRECTOR	JERRY K. LEMON	7800 E. UNION AVENUE SUITE 100	DENVER	CO	USA	80237
5. Organized Under the Laws of: NY C 122568		6. Annual Report must be signed.* Signature: Jeanne C. Baughman Name (type or print): Jeanne C. Baughman		Date: 12/03/2014 Title: Secretary		
Processed 12/03/2014		* Electronically provided signatures are accepted as original signatures.				