

No. W 79964		Due no later than Dec 31, 2010		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. VEOLIA WATER NORTH AMERICA OPERATING SERVICES, LLC KATHLEEN LYNCH 120 WATER STREET, SUITE 212 N. ANDOVER MA 01845		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
MANAGER	BRIAN J CLARKE	200 E. RANDOLPH ST. SUITE 7900	CHICAGO	IL	USA 60601
MANAGER	LAURENT AUGUSTE	200 E. RANDOLPH ST. SUITE 7900	CHICAGO	IL	USA 60601
MANAGER	FRANCIS X FERRARA	120 WATER STREET, SUITE 212	NORTH ANDOVER	MA	USA 01845
5. Organized Under the Laws of: DE W 79964		6. Annual Report must be signed.* Signature: Kathleen Lynch Date: 11/24/2010 Name (type or print): Kathleen Lynch Title: Assistant Secretary			
Processed 11/24/2010		* Electronically provided signatures are accepted as original signatures.			