

No. C 122568	Due no later than January 31, 2008 Annual Report Form		2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable WASHINGTON INFRASTRUCTURE CORPORATI ROXANNE RABER-BUEHLER 720 PARK BLVD BOISE, ID 83712		3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;"> **PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS </td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	**PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
**PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS															
5. Organized Under the Laws of: NEW YORK C 122568		6. Signature <u><i>Craig G. Taylor</i></u> Date <u>01-29-2008</u> Name <small>(Typed or Printed)</small> <u>Craig G. Taylor</u> Title <u>Secretary</u> <div style="text-align: right;">200801002337</div>													

Issued 11/01/2007

Do Not Tape or Staple

Directors

Director

Effective: 7/8/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Director

Effective: 7/8/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Director

Effective: 3/5/2007
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Peter A. Totten

President and Chief Executive Officer

Effective: 9/21/2006
Primary Address:

Stephen Marcum Johnson

Executive Vice President

Effective: 4/29/2003
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

Frank Shane Finlayson

Vice President and Treasurer

Effective: 6/15/2007
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Raymond Foote

Vice President

Effective: 11/17/2005
Primary Address: 720 Park Blvd
Boise, ID 83712

George Henry Juetten

Vice President and Chief Financial Officer

Effective: 3/15/2001
Primary Address: 720 Park Boulevard

Washington Infrastructure Corporation

Boise, ID 83712

Jerry Kenneth Lemon**Vice President and Controller**

Effective: 11/17/2005
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

Richard Dennis Parry**Vice President, General Counsel and Assistant Secretary**

Effective: 7/8/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Gregory Phillip Therrien**Vice President**

Effective: 4/29/2003
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Henry Zarges**Vice President**

Effective: 4/29/2003
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Craig Gerald Taylor**Secretary**

Effective: 7/7/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Edwin Victor Apel Jr.**Assistant Secretary**

Effective: 2/17/2004
Primary Address: 720 Park Blvd
Boise, ID 83712

Robert L. Berlin**Assistant Secretary**

Effective: 2/17/2004
Primary Address: 720 Park Blvd
Boise, Idaho 83712

Brian D. Best**Assistant Secretary**

Effective: 2/17/2004
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Washington Infrastructure Corporation**Kevin Thomas Colby****Assistant Secretary**

Effective: 9/20/2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Christine M. Crase**Assistant Secretary**

Effective: 2/17/2004
Primary Address: 7800 East Union Avenue
Suite 100
Denver, Colorado 80237

Terry Kay Eller**Assistant Secretary**

Effective: 11/17/2005
Primary Address: 720 Park Blvd
Boise, ID 83712

Michael Craig Humphrey**Assistant Secretary**

Effective: 9/20/2002
Primary Address: 720 Park Blvd
Boise, ID 83712

Walter McKew**Assistant Secretary**

Effective: 11/17/2005
Primary Address: 1500 West 3rd Street
Cleveland, Ohio 44113 (United States)

Lisa Hamric Ross**Assistant Treasurer**

Effective: 7/7/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729