

No. C 124054

Due no later than May 31, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

1. Mailing Address - Correct in this box, if applicable

INSITUFORM TECHNOLOGIES, INC.

702 SPIRIT 40 PARK DR

CHESTERFIELD, MO 63005

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres., CEO	Thomas S. Rooney, Jr	702 Spirit 40 Park Dr.	Chesterfield	MO	63005
VP, CFO	Christian G. Farman	702 Spirit 40 Park Dr	Chesterfield	MO	63005
VP, Sec.	Thomas A.A. Cook	702 Spirit 40 Park Dr	Chesterfield	MO	63005

See additional list

5. Organized Under the Laws of:

DELAWARE

2-12-1251

6.

Signature

W.A.C.
Thomas A.A. Cook VP, Secretary

Date

5/13/04



Insituform
Technologies, Inc.

INSITUFORM TECHNOLOGIES, INC.
OFFICERS AND DIRECTORS

DIRECTORS	
Thomas S. Rooney, Jr.	Chief Executive Officer and President
Robert W. Affholder	Director
Paul A. Biddelman	Director
John P. Dubinsky	Director
Stephen P. Cortinovis	Director
Juanita H. Hinshaw	Director
Thomas N. Kalishman	Director
Sheldon Weinig	Director
Alfred L. Woods	Chairman of the Board

OFFICERS	
Thomas S. Rooney, Jr.	Chief Executive Officer and President
Thomas A. A. Cook	Vice President, General Counsel and Secretary
Christian G. Farman	Vice President and Chief Financial Officer and Assistant Secretary

Business Address for Officers and Directors:

**702 Spirit 40 Park Drive
Chesterfield, MO 63005**