

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 SignatureReturn to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-00801. Mailing Address - Correct in this box, if applicable  
INSITUFORM TECHNOLOGIES, INC.

702 SPIRIT 40 PARK DR

CHESTERFIELD, MO 63005

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

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 AA Cook	702 Spirit 40 Park Dr	Chesterfield	MO	63005

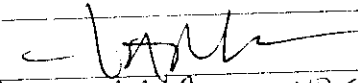
See additional list

5. Organized Under the Laws of:

DELAWARE

6.

Signature

  
Thomas A.A. Cook

Date

5/13/04

VP, Secretary



**INSITUFORM TECHNOLOGIES, INC.  
OFFICERS AND DIRECTORS**

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

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

**Business Address for Officers and Directors:**

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