

No. C 122568		Due no later than Jan 31, 2016		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		1. Mailing Address: Correct in this box if needed. WASHINGTON INFRASTRUCTURE CORPORATION 7800 EAST UNION AVENUE SUITE 100 DENVER CO 80237		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 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	BRUCE ALLAN TROTT	7800 EAST UNION AVENUE SUITE 100	DENVER	CO	USA	80237	
DIRECTOR	RANDOLPH JOHN HILL	PO BOX 73	BOISE	ID	USA	83729	
TREASURER	KEENAN EDWARD DRISCOLL	1999 AVENUE OF THE STARS SUITE 2600	LOS ANGELES	CA	USA	90067	
PRESIDENT	PETER A. TOTTEN	ONE PENN PLAZA SUITE 600	NEW YORK	NY	USA	10119	
SECRETARY	JEANNE CORNELL BAUGHMAN	PO BOX 73	BOISE	ID	USA	83729	
DIRECTOR	JERRY KENNETH 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: Michelle Donato Name (type or print): Michelle Donato Date: 12/16/2015 Title: POA					
Processed 12/16/2015		* Electronically provided signatures are accepted as original signatures.					