

No. C 167800	Due no later than Jul 31, 2008 Annual Report Form		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. DHI WATER & ENVIRONMENT, INC. 319 SW WASHINGTON ST STE 614 PORTLAND OR 97204		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
			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
PRESIDENT	ROBERT S CARR	319 SW WASHINGTON ST STE 614	PORTLAND	OR	USA	97204
TREASURER	JACK D BIRNBACH	319 SW WASHINGTON ST STE 614	PORTLAND	OR	USA	97204
5. Organized Under the Laws of: OR C 167800		6. Annual Report must be signed.* Signature: Brian Hassett Name (type or print): Brian Hassett Date: 08/07/2008 Title: Accounting Manager				
Processed 08/07/2008		* Electronically provided signatures are accepted as original signatures.				