

No. W 56859		Due no later than Dec 31, 2007		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. INFRASOURCE CORPORATE SERVICES, LLC WILLIAM MULLER 100 W SIXTH STREET MEDIA PA 19063 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	INFRASOURCE INCORPORATED (MEMBER)	100 W SIXTH STREET	MEDIA	PA	USA	19063	
5. Organized Under the Laws of: DE W 56859		6. Annual Report must be signed.* Signature: Infrsource Incorporated Name (type or print): Infrsource Incorporated					
Processed 10/11/2007		Date: 10/11/2007 Title: Member					
* Electronically provided signatures are accepted as original signatures.							