

No. <b>W 31728</b>		<b>Due no later than Jul 31, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  ICF INCORPORATED, L.L.C. EMILY J APPLEMAN 9300 LEE HWY FAIRFAX VA 22031		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
				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
MANAGER	ICF CONSULTING GROUP INC	ICF CONSULTING 9300 LEE HWY	FAIRFAX	VA	22031
5. Organized Under the Laws of:  <b>DELAWARE W 31728</b>		6. Annual Report must be signed.* Signature: Alan Stewart Name (type or print): Alan Stewart Date: 05/23/2006 Title: Secretary And CFO			
Processed 05/23/2006		* Electronically provided signatures are accepted as original signatures.			