

No. W 37400		Due no later than Mar 31, 2010		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. VEOLIA WATER NORTH AMERICA--WEST, LLC KATIE LYNCH 120 WATER STREET, SUITE 212 NORTH ANDOVER MA 01845		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	
MANAGER	BRIAN J CLARKE	1007 CHURCH STREET SUITE 312	EVANSTON	IL	USA	60201	
MANAGER	LAURENT AUGUSTE	200 E. RANDOLPH STREET SUITE 7900	CHICAGO	IL	USA	60601	
MANAGER	FRANCIS X FERRARA	120 WATER STREET, SUITE 212	NORTH ANDOVER	MA	USA	01845	
5. Organized Under the Laws of: DE W 37400		6. Annual Report must be signed.* Signature: Kathleen Lynch Name (type or print): Kathleen Lynch Date: 02/15/2010 Title: Assistant Secretary					
Processed 02/15/2010		* Electronically provided signatures are accepted as original signatures.					