

No. W 121814	Due no later than Feb 28, 2014 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	1. Mailing Address: Correct in this box if needed. INFRASOURCE SERVICES, LLC PETER B O'BRIEN 2800 POST OAK BOULEVARD SUITE 2600 HOUSTON TX 77056-6175		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
NO FILING FEE IF RECEIVED BY DUE DATE			3. <u>New</u> Registered Agent Signature:*				
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held MEMBER	Name INFRASOURCE LLC	Street or PO Address 1622 EASTPORT PLAZA DRIVE	City COLLINSVILLE	State IL	Country USA	Postal Code 62234	
5. Organized Under the Laws of: DE W 121814	6. Annual Report must be signed.* Signature: Peter B. O'Brien Name (type or print): Peter B. O'Brien						Date: 01/15/2014 Title: Vice President
Processed 01/15/2014	* Electronically provided signatures are accepted as original signatures.						