

No. W 121814		Due no later than Feb 28, 2014		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 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			
				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 LLC	1622 EASTPORT PLAZA DRIVE	COLLINSVILLE	IL	USA	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.					