

No. C 122568	Due no later than January 31, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702												
	WASHINGTON INFRASTRUCTURE CORPORATION ROXANNE RABER-BUEHLER 720 PARK BLVD BOISE, ID 83712														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature												
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; padding: 20px;">**PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS**</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	**PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS**					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS															
5. Organized Under the Laws of: NEW YORK C 122568	6. Signature <u><i>Jeanne C. Baughman</i></u> Date <u>12-10-2008</u> Name <small>(Typed or Printed)</small> <u>Jeanne C. Baughman</u> Title <u>Secretary</u>														

Issued 11/05/2008

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Washington Infrastructure Corporation

Directors

Randolph John Hill **Director**

Effective: 3/14/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (United States)

Jerry Kenneth Lemon **Director**

Effective: 6/2/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

Gregory Phillip Therrien **Director**

Effective: 3/5/2007
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Officers

Peter A. Totten **President and Chief Executive Officer**

Effective: 9/21/2006
Primary Address:

Randolph John Hill **Senior Vice President of Legal and Assistant Secretary**

Effective: 3/24/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (United States)

Reed Noel Brimhall **Vice President**

Effective: 7/1/2008
Primary Address: 600 Montgomery Street, 26th Floor
San Francisco, California 94111

Frank Shane Finlayson **Vice President**

Effective: 7/1/2008
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

H. Thomas Hicks **Vice President and Chief Financial Officer**

Effective: 7/1/2008
Primary Address: 600 Montgomery, 26th Floor

Washington Infrastructure Corporation

San Francisco, California 94111-

Jerry Kenneth Lemon**Vice President and Controller**

Effective: 11/17/2005
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

Judy Lee Rodgers**Vice President and Treasurer**

Effective: 7/1/2008
Primary Address: 600 Montgomery Street, 26th Floor
San Francisco, California 94111

Gregory Phillip Therrien**Vice President**

Effective: 4/29/2003
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Jeanne Cornell Baughman**Secretary**

Effective: 3/7/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712

Tawny Aldrich**Assistant Secretary**

Effective: 3/7/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83729

Robert Lawrence Berlin**Assistant Secretary**

Effective: 2/17/2004
Primary Address: 720 Park Blvd
Boise, Idaho 83712

Kevin Thomas Colby**Assistant Secretary**

Effective: 9/20/2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Brett Gross**Assistant Secretary**

Effective: 8/11/2008
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Michael Craig Humphrey**Assistant Secretary**

Effective: 9/20/2002

Washington Infrastructure Corporation

Primary Address: 720 Park Blvd
Boise, ID 83712

Walter McKew

Assistant Secretary

Effective: 11/17/2005
Primary Address: 1500 West 3rd Street
Cleveland, Ohio 44113 (United States)

Dianne Rice

Assistant Secretary

Effective: 3/7/2008
Primary Address: 720 Park Boulevard
Boise, Idaho 83712

Thomas Henry Zarges

Vice President

Effective: 4/29/2003
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Jay D. Price

Assistant Treasurer

Effective: 7/1/2008
Primary Address: 600 Montgomery St.
26th Floor
San Francisco, California 94111

Lisa Hamric Ross

Assistant Treasurer

Effective: 7/7/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729