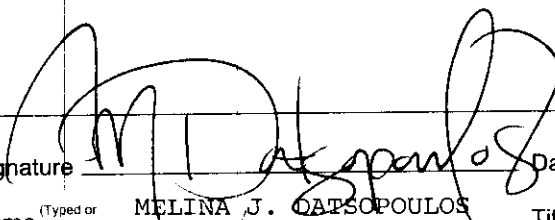


No. <b>C 122568</b>	Due no later than Jan 31, 2003 <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box if applicable <del>WASHINGTON INFRASTRUCTURE INC</del> JAN BLUMBERG 720 PARK BLVD  BOISE, ID 83712  WASHINGTON INFRASTRUCTURE CORPORATION - SEE ENC.  <i>see per mt</i>		CORPORATION SERVICE COMPAN 1401 SHORELINE DR  BOISE, ID 83702  3. New Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6">PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS.</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS.					
Office held	Name	Street or P.O. Address	City	State	Zip										
PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS.															
5. Organized Under the Laws of:  NEW YORK C 122568	6. Signature  Name (Typed or Printed) MELINA J. OATSOPOULOS Title ASST. SECRETARY			Date January 20, 2003											

# **Directors, Officers Report**

## **Washington Infrastructure Corporation**

January 20, 2003

### **DIRECTORS**

**Reed Noel Brimhall**

Effective: July 08, 2000

Primary Address:

720 Park Boulevard  
P.O. Box 73  
Boise, ID 83729

**Director**

**Richard Dennis Parry**

Effective: July 08, 2000

Primary Address:

720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Director**

### **OFFICERS**

**Benjamin D. Redd, Jr.**

Effective: September 20, 2002

Primary Address:

510 Carnegie Center  
Princeton, NJ 08540

**President and Chief Executive Officer**

**Thomas Raymond Foote**

Effective: March 15, 2001

Primary Address:

720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Executive Vice President**

**Stephen Grant Hanks**

Effective: March 15, 2001

Primary Address:

720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Executive Vice President**

**David B. Thomas**

Effective: September 20, 2002

Primary Address:

800 Fairway  
Suite 260  
Deerfield Beach, FL 33441

**Executive Vice President**

**Reed Noel Brimhall**

Effective: July 08, 2000

Primary Address:

720 Park Boulevard  
P.O. Box 73  
Boise, ID 83729

**Vice President and Controller**

**George Henry Juetten**

Effective: March 15, 2001

Primary Address:

720 Park Boulevard  
Boise, ID 83712

**Vice President and Chief Financial Officer**

**Christopher Kane**

Effective: July 08, 2000

Primary Address:

510 Carnegie Center

**Vice President and Assistant Secretary**

Washington Infrastructure Corporation

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Princeton, NJ 08540

**Richard Dennis Parry**

**Vice President, General Counsel and Assistant Secretary**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Earl Leon Ward**

**Vice President and Treasurer**

Effective: September 20, 2002

Primary Address: 720 Park Boulevard, Plaza 1-4  
P.O. Box 73  
Boise, ID 83729

**Joseph L. Ehasz**

**Vice President**

Effective: July 08, 2000

Primary Address: Building A, Suite 500  
19090 Via Ambiente  
Escondido, CA 92029

**Alfred E. Fazio**

**Vice President**

Effective: July 08, 2000

Primary Address: 150 Warren Street, Suite 201  
Jersey City, NJ 07302-3839

**Fred C. Ford**

**Vice President**

Effective: July 08, 2000

Primary Address: 510 Carnegie Center  
Princeton, NJ 08540

**Kurt A. Goddard**

**Vice President**

Effective: September 11, 2000

Primary Address: Two Penn Plaza  
Suite 600  
New York, NY 10121-0661

**John C. Johnston**

**Vice President**

Effective: July 08, 2000

Primary Address: 150 Warren Street, Ste 201  
Jersey City, NJ 07302

**Lawrence E. Shaw**

**Vice President**

Effective: July 08, 2000

Primary Address: 510 Carnegie Center  
Princeton, NJ 08540

**Craig Gerald Taylor**

**Secretary**

Effective: July 07, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Thomas Herman Atkins**

**Assistant Secretary**

Effective: July 08, 2000

Primary Address: 510 Carnegie Center  
Princeton, NJ 08540

**Kevin T. Colby**

**Assistant Secretary**

Effective: September 20, 2002

Primary Address: 510 Carnegie Center  
Area 02P1  
Princeton, NJ 08543

**Melina Joan Datsopoulos**

**Assistant Secretary**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Kevin James Holderness**

**Assistant Secretary**

Effective: July 08, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Michael C. Humphrey**

**Assistant Secretary**

Effective: September 20, 2002

Primary Address: 720 Park Blvd  
Boise, ID 83712

**Mark Steven McKain**

**Assistant Secretary**

Effective: July 08, 2000

Primary Address: 30 S. 17th Street  
Philadelphia, PA 19103

**Herbert True Sears**

**Assistant Secretary**

Effective: July 08, 2000

Primary Address: One Broadway  
(617) 494-7000  
Cambridge, MA 02142

**Daniel M. Wilson**

**Assistant Secretary**

Effective: July 08, 2000

Primary Address: 7800 E. Union Avenue  
Suite 100  
P.O. Box 5888  
Denver, CO 80237

**Lisa Hamric Ross**

**Assistant Treasurer**

Effective: July 07, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729