No. C 84726		Due no later than September 30, 2006 Annual Report Form					2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		UNITED WATER OPERATIONS IDAHO INC. PO BOX 190420 BOISE, ID 83719 0420					CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702												
										NO FILING FEE IF RECEIVED BY DUE DATE							3. New Registered Agent Signature		
										4. Corporati	ions: Enter Nar	nes and B	usiness Ad	dresse	s of Pre	esident, Secretar	v and D	rectors.	
										Office held	<u>Name</u>	<u>St</u>	reet or P.O. A	ddress		City		State	<b>Z</b> ip
President	Robert J J	acullo	200 Old	Hook	Road	Harrington	Park	NJ	07640										
Secretary	Robert A G	Gerber	200 01d			Harrington		ŊJ	07640										
Director	Xavier Bou	lat				Harrington			07640										
Director	Robert J I	acullo				Harrington		NJ	07640										
Director	Alan Thomp		200 Old			Harrington			07640										
5. Organized Under the Laws of:			6.			11/		· · · · · · · · · · · · · · · · · · ·											
IDAHO			Signature / Complete Signature				Date <u>7-10-06</u>												
C 84726			Name (Typed or Kregory Wyatt				Title Vice President												
Issued 07/03/200F			Do Not Tape or Staple				200609005586												

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