

No. C 167800	Due no later than Jul 31, 2009 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. DHI WATER & ENVIRONMENT, INC. 319 SW WASHINGTON ST STE 614 PORTLAND OR 97204	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA				
		3. <u>New</u> Registered Agent Signature:*				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ROBERT S CARR	319 SW WASHINGTON ST STE 614	PORTLAND	OR	USA	97204
TREASURER	JACK D BIRNBACH	319 SW WASHINGTON ST STE 614	PORTLAND	OR	USA	97204
5. Organized Under the Laws of: OR C 167800	6. Annual Report must be signed.* Signature: Brian Hassett Name (type or print): Brian Hassett		Date: 05/26/2009 Title: Chief Accountant			
Processed 05/26/2009		* Electronically provided signatures are accepted as original signatures.				