

No. C 154347		Due no later than Apr 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. ARCADIS OF NEW YORK, INC. KIM BATTLES ATTN: LEGAL DEPARTMENT 6723 TOWPATH RD PO BOX 66 SYRACUSE NY 13214-0066		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
DIRECTOR	STEVE BLAKE	C/O ARCADIS U.S., INC. 630 PLAZA DRIVE, SUITE 200	HIGHLANDS RANCH	CO	USA	80129
PRESIDENT	EDWARD R. LYNCH	11000 REGENCY PARKWAY SUITE 205	CARY	NC	USA	27511-8574
SECRETARY	H. LARRY VOZZO	6723 TOWPAHT RD., BOX 66	SYRACUSE	NY	USA	13214
DIRECTOR	ROBERT K GOLDMAN	6723 TOWPATH RD., BOX 66	SYRACUSE	NY	USA	13214-0066
DIRECTOR	EDWARD R. LYNCH	11000 REGENCY PARKWAY SUITE 205	CARY	NC	USA	27511-8574
DIRECTOR	STEVE BLAKE	C/O ARCADIS U.S., INC. 630 HIGHLANDS DR., SUITE 200	HIGHLANDS RANCH	CO	USA	80129
DIRECTOR	GARY E. COATES	C/O ARCADIS G&M, INC. 630 PLAZA DRIVE, SUITE 200	HIGHLANDS RANCH	CO	USA	80129
DIRECTOR	CURT CRAMER	C/O ARCADIS U.S., INC. 65 CADILLAC SQUARE, SUITE 2719	DETROIT	MI	USA	48226
5. Organized Under the Laws of: NY C 154347		6. Annual Report must be signed.* Signature: H. Larry Vozzo Name (type or print): H. Larry Vozzo Date: 03/18/2008 Title: Secretary				
Processed 03/18/2008		* Electronically provided signatures are accepted as original signatures.				