

No. W 37400

Due no later than March 31, 2007
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

1. Mailing Address - Correct in this box, if applicable

VEOLIA WATER NORTH AMERICA-WEST, L
14950 HEATHROW FOREST PKWY
#200
HOUSTON, TX 77032

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Manager	J. Joseph Burgess	14950 Heathrow Forest Pkwy, #200	Houston, TX		77032
Manager	W. Christopher Chisholm	14950 Heathrow Forest Pkwy, #200	Houston, TX		77032
Manager	Brian J. Clarke	1007 Church St., #312,	Evanston, IL		60201
Manager	Philippe Laval	14950 Heathrow Forest Pkwy, #200	Houston, TX		77032

5. Organized Under the Laws of:

DELAWARE
W 37400

6.

Signature

Brian J. Clarke

Date

2/16/07

Name

(Typed or
Printed)

Title

Manager

Issued 01/02/2007

Do Not Tape or Staple

200703008097