

No. W 79964		Due no later than Dec 31, 2011 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		1. Mailing Address: Correct in this box if needed. VEOLIA WATER NORTH AMERICA OPERATING SERVICES, LLC KATHLEEN LYNCH 120 WATER STREET, SUITE 212 N. ANDOVER MA 01845		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
NO FILING FEE IF RECEIVED BY DUE DATE				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	JEFFREY L LEVY	200 E. RANDOLPH ST. SUITE 7900	CHICAGO	IL	USA	60601	
MANAGER	LAURENT AUGUSTE	200 E. RANDOLPH ST. SUITE 7900	CHICAGO	IL	USA	60601	
MANAGER	FRANCIS X FERRARA	120 WATER STREET, SUITE 212	NORTH ANDOVER	MA	USA	01845	
5. Organized Under the Laws of: DE W 79964		6. Annual Report must be signed.* Signature: Kathleen Lynch Name (type or print): Kathleen Lynch					
		Date: 11/01/2011 Title: Assistant Secretary					
Processed 11/01/2011 * Electronically provided signatures are accepted as original signatures.							