

|  |                   |  |               |  |         |             |  |
|--|-------------------|--|---------------|--|---------|-------------|--|
| No. <b>W 79964</b>   |                   | <b>Due no later than Dec 31, 2011</b>  |               | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>1. Mailing Address: Correct in this box if needed.</b><br>VEOLIA WATER NORTH AMERICA OPERATING SERVICES,<br>LLC<br>KATHLEEN LYNCH<br>120 WATER STREET, SUITE 212<br>N. ANDOVER MA 01845 |               | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |         |             |  |
|  |                   |  |               | 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:<br><br><b>DE<br/>W 79964</b>   |                   | 6. Annual Report must be signed.*<br>Signature: Kathleen Lynch<br>Name (type or print): Kathleen Lynch<br>Date: 11/01/2011<br>Title: Assistant Secretary                                   |               |  |         |             |  |
| Processed 11/01/2011   |                   | * Electronically provided signatures are accepted as original signatures.  |               |  |         |             |  |