

No. W 31728		Due no later than Jul 31, 2009		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		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
		1. Mailing Address: Correct in this box if needed. ICF INCORPORATED, L.L.C. LUANN GILMORE 9300 LEE HWY FAIRFAX VA 22031		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	
MEMBER	ICF CONSULTING GROUP INC	ICF CONSULTING 9300 LEE HWY	FAIRFAX	VA	USA	22031	
5. Organized Under the Laws of: DE W 31728		6. Annual Report must be signed.* Signature: Luann Gilmore Name (type or print): Luann Gilmore Date: 08/21/2009 Title: Authorized Rep					
Processed 08/21/2009		* Electronically provided signatures are accepted as original signatures.					