

No. C 46265

Due no later than October 31, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

METCALF & EDDY, INC.  
BOX 4071  
WAKEFIELD, MAC T CORPORATION SYSTEM  
300 NORTH SIXTH STREET  
BOISE, ID 83702NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

| Office held | Name                   | Street or P.O. Address | City         | State | Zip   |
|-------------|------------------------|------------------------|--------------|-------|-------|
| President   | Steven D. Guttentplan, | 701 Edgewater Drive,   | Wakefield,   | MA    | 01880 |
| Secretary   | Michael R. Kolloway,   | 701 Edgewater Dr.,     | Wakefield,   | MA    | 01880 |
| Directors   | Dennis J. Morrison,    | 701 Edgewater Dr.,     | Wakefield,   | MA    | 01880 |
|             | Steven D. Guttentplan, | 701 Edgewater Dr.,     | Wakefield,   | MA    | 01880 |
|             | Michael R. Kolloway,   | 701 Edgewater Dr.,     | Wakefield,   | MA    | 01880 |
|             | Robert L. Costello,    | 515 So. Flower St.,    | Los Angeles, | CA    | 90071 |

5. Organized Under the Laws of:

DELAWARE  
C 46265

6.

Signature

Date

10/16/07

Name (Typed or Printed)

Dennis J. Morrison

Title

CFO/SVP/Treas.

Issued 08/02/2007

Do Not Tape or Staple

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