

No. C 177510	Due no later than Mar 31, 2014 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. NORTHWEST INFRASTRUCTURE FINANCING CORPORATION III 68 SOUTH SERVICE ROAD SUITE 120 MELVILLE NY 11747 USA	CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CHRISTOPHER W THOMPSON	114 WEST 47TH STREET SUITE 2310	NEW YORK	NY	USA	10036
DIRECTOR	TIMOTHY O'CONNOR	114 WEST 47TH STREET SUITE 2310	NEW YORK	NY	USA	10036
DIRECTOR	FRANK B BILOTTA	68 SOUTH SERVICE ROAD SUITE 120	MELVILLE	NY	USA	11747
SECRETARY	JOHN L FRIDLINGTON	68 SOUTH SERVICE ROAD, STE 120	MELVILLE	NY	USA	11747
PRESIDENT	DAMIAN A PEREZ	68 SOUTH SERVICE ROAD SUITE 120	MELVILLE	NY	USA	11747
5. Organized Under the Laws of: DE C 177510	6. Annual Report must be signed.* Signature: Damian A. Perez Name (type or print): Damian A. Perez		Date: 03/13/2014 Title: President			
Processed 03/13/2014		* Electronically provided signatures are accepted as original signatures.				