

No. C 124054

Due no later than May 31, 2005
Annual Report Form

2 Registered Agent and Office **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 applicable

INSITUFORM TECHNOLOGIES, INC.
702 SPIRIT 40 PARK DR
CHESTERFIELD, MO 63005

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

**NO 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
PRES, CEO	THOMAS S. RONEY JR	702 SPIRIT 40 PARK DR	CHESTERFIELD	MO	63005
SR VP, CFO, ASST SEC.	CHRISTIAN G. PALMAU	702 SPIRIT 40 PARK DR	CHESTERFIELD	MO	63005
SR VP, COO	THOMAS VAUGHN	702 SPIRIT 40 PARK DR	CHESTERFIELD	MO	63005

SEE ADDITIONAL LIST

5. Organized Under the Laws of:

DELAWARE
C 124054

6.

Signature

Name (Typed or Printed)

David F. Morris

Date

3/9/05

Title

VP, GC & Sec

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Issued 03/01/2005

Do Not Tape or Staple



Insituform
Technologies, Inc.

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INSITUFORM TECHNOLOGIES, INC.
OFFICERS AND DIRECTORS

STATE OF IDAHO

Thomas S. Rooney, Jr. Chief Executive Officer and President
Robert W. Affholder Director
Paul A. Biddelman Director
John P. Dubinsky Director
Stephen P. Cortinovis Director
Juanita H. Hinshaw Director
Thomas N. Kalishman Director
Alfred T. McNeill Director
Sheldon Weinig Director
Alfred L. Woods Chairman of the Board

Thomas S. Rooney, Jr. Chief Executive Officer and President
Thomas W. Vaughn Senior Vice President and Chief Operating Officer
Christian G. Farman Senior Vice President and Chief Financial Officer and Assistant Secretary
David F. Morris Vice President, General Counsel and Secretary
Suta Tungsiripat Assistant Secretary

Business Address for Officers and Directors:

**702 Spirit 40 Park Drive
Chesterfield, MO 63005**