

No. C 177510		Due no later than Mar 31, 2013		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			
				3. <u>New</u> Registered Agent Signature: *			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
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	114 WEST 47TH STREET SUITE 2310	NEW YORK	NY	USA	10036	
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: 03/08/2013 Title: President					
Processed 03/08/2013		* Electronically provided signatures are accepted as original signatures.					