

No. **C 124054**

Due no later than May 31, 2002

Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

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.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Anthony HOOPER	702 Spirit 40 Park Dr,	Chesterfield	MO	63005
Secretary	Thomas AA COOK	702 Spirit 40 Park Dr,	Chesterfield	MO	63005

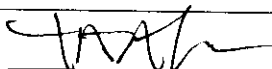
See attachment for additional list.

5. Organized Under the Laws of:

DELAWARE
C 124054

6.

Signature



Date

3/31/02

Name (Typed or Printed)

Thomas A. A. Cook

Title

Vice President / Secretary



Insituform
Technologies, Inc.

**INSITUFORM TECHNOLOGIES, INC.
OFFICERS' AND DIRECTORS'**

DIRECTORS
Robert W. Affholder Senior Executive Vice President
Paul A. Biddelman Director
Stephen P. Cortinovis Director
Juanita H. Hinshaw Director
Anthony W. Hooper Chairman of the Board, President and Chief Executive Officer
Thomas N. Kalishman Director
Sheldon Weinig Director
Alfred L. Woods Director

OFFICERS
Anthony W. Hooper Chairman of the Board, President and Chief Executive Officer
Robert W. Affholder Senior Executive Vice President
Thomas A. A. Cook Vice President, General Counsel and Secretary
Antoine Ménard Vice President – Europe
Carroll W. Slusher Vice President – North America
Joseph A. White Vice President and Chief Financial Officer and Assistant Secretary

Business Address for Officers and Directors:

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