

No. C 122568		Due no later than Jan 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. WASHINGTON INFRASTRUCTURE CORPORATION ATTN R. RABER-BUEHLER PO BOX 73 BOISE ID 83729		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	RANDOLPH J. HILL	720 PARK BOULEVARD	BOISE	ID	USA	83712	
TREASURER	JUDY L. RODGERS	600 MONTGOMERY STREET 26TH FLOOR	SAN FRANCISCO	CA	USA	94111	
PRESIDENT	PETER A. TOTTON	1 PENN PLAZA SUITE 600	NEW YORK	NY	USA	10119	
SECRETARY	JEANNE C. BAUGHMAN	720 PARK BOULEVARD	BOISE	ID	USA	83712	
DIRECTOR	JERRY K. LEMON	7800 E. UNION AVENUE SUITE 100	DENVER	CO	USA	80237	
5. Organized Under the Laws of: NY C 122568		6. Annual Report must be signed.* Signature: Jeanne C. Baughman Name (type or print): Jeanne C. Baughman			Date: 01/02/2014 Title: Secretary		
Processed 01/02/2014		* Electronically provided signatures are accepted as original signatures.					