

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

APPROVED
AND
FILED

07 JUN 19 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

196

DOCUMENT # F930,00000079 1. Entity Name WASHINGTON INFRASTRUCTURE SERVICES, INC.					
Principal Place of Business 7800 E. UNION AVE. 100 DENVER, CO 80237			Mailing Address 720 PARK BLVD PO BOX 73 BOISE, ID 83712		
2. Principal Place of Business - No P.O. Box #			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		06072007 Chg-P CR2E034 (12/06)	
4. FEI Number 84-0676527				Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Amended AR is \$61.25		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD THERRIEN, GREGORY P 720 PARK BLVD. BOISE, ID 83712	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V Nuevo, Mario 800 Fairway Drive, Suite 260 Deerfield, FL 33441
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V JOHNSON, STEPHEN M 720 PARK BLVD. BOISE, ID 83712	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TAYLOR, CRAIG G 720 PARK BLVD. BOISE, ID 83712	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV WARD, EARL L 720 PARK BLVD. BOISE, ID 83712	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	500104560565
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV PARRY, RICHARD D 720 PARK BLVD. BOISE, ID 83712	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOOTE, THOMAS R 720 PARK BLVD. BOISE, ID 83712	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Craig G. Taylor, Secretary		June 8, 2007 (208) 386-5156	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

Directors / Officers Report

As of 6/8/2007

Washington Infrastructure Services, Inc.

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Directors

Thomas Raymond Foote

Director

Effective: 8/17/2006
Primary Address: 720 Park Blvd
Boise, ID 83712

Richard Dennis Parry

Director

Effective: 12/14/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Gregory Phillip Therrien

Director

Effective: 2/28/2007
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Officers

Stephen Grant Hanks

Executive Vice President

Effective: 5/1/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry

Vice President, General Counsel and Assistant Secretary

Effective: 4/29/2003
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Gregory Phillip Therrien

President

Effective: 3/5/2007
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Anton Van Saase

Assistant Secretary

Effective: 9/10/2004
Primary Address: 7800 East Union Avenue, Suite 100
Devner, Colorado 80237 (United States)

Directors / Officers Report

As of 6/8/2007

Washington Infrastructure Services, Inc.

Stephen Marcum Johnson **Executive Vice President**

Effective: 4/29/2003
Primary Address: 720 Park Boulevard, P. O. Box 73
Boise, ID 83729

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Thomas Henry Zarges **Senior Vice President**

Effective: 8/17/2006
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83712

Douglas Lewellen Brigham **Vice President**

Effective: 8/17/2006
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Terry Kay Eller **Vice President and Assistant Secretary**

Effective: 9/10/2004
Primary Address: 720 Park Blvd
Boise, ID 83712

Frank Shane Finlayson **Vice President**

Effective: 8/17/2006
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Thomas Raymond Foote **Vice President**

Effective: 8/17/2006
Primary Address: 720 Park Blvd
Boise, ID 83712

George Henry Juetten **Vice President and Chief Financial Officer**

Effective: 2/28/2001
Primary Address: 720 Park Boulevard
Boise, ID 83712

Jerry Kenneth Lemon **Vice President and Controller**

Effective: 9/10/2004
Primary Address: 720 Park Boulevard
Boise, Idaho 83712 (USA)

Mario (NMI) Nuevo **Vice President**

Effective: 5/22/2007
Primary Address: 800 Fairway Drive, Suite 260

Directors / Officers Report

As of 6/8/2007

Washington Infrastructure Services, Inc.

Deerfield Beach, Florida 33441

Steven E. Richards

Vice President

Effective: 8/17/2006
Primary Address: P.O. Box 73
720 Park Boulevard (P2-3)
Boise, Idaho 83729

4 of 6

Earl Leon Ward

Vice President and Treasurer

Effective: 11/1/2002
Primary Address: 720 Park Boulevard, Plaza 1-4
P.O. Box 73
Boise, ID 83729

Tabatha Carlton

Assistant Vice President

Effective: 2/12/2002
Primary Address: 180 Interstate North Parkway
Suite 140
Atlanta, GA 30339

Barry L. Christen

Assistant Vice President

Effective: 5/17/2004
Primary Address: Suite 100, 7800 E. Union Avenue
P.O. Box 5888
Denver, Colorado 80217

Joseph L. Ehasz

Assistant Vice President

Effective: 4/29/2003
Primary Address: 11485 Upper Meadow Drive
Gold River, California 95670

Craig Gerald Taylor

Secretary

Effective: 5/1/2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Brian D. Best

Assistant Secretary

Effective: 9/10/2004
Primary Address: 7800 E. Union Avenue, Suite 100
Denver, Colorado 80237

Kevin Thomas Colby

Assistant Secretary

Effective: 11/1/2002
Primary Address: 510 Carnegie Center
Area 02P1
Princeton, NJ 08543

Directors / Officers Report

As of 6/8/2007

Washington Infrastructure Services, Inc.

586

Christine M. Crase Assistant Secretary

Effective: 9/10/2004
Primary Address: 7800 East Union Avenue
Suite 100
Denver, Colorado 80237

Erick J. Fry Assistant Secretary

Effective: 12/15/2004
Primary Address: 180 Interstate North Parkway
Suite 140
Atlanta, Georgia 30339

Michael Craig Humphrey Assistant Secretary

Effective: 11/1/2002
Primary Address: 720 Park Blvd
Boise, ID 83712

Walter McKew Assistant Secretary

Effective: 9/10/2004
Primary Address: 1500 West 3rd Street
Cleveland, Ohio 44113 (United States)

Etty Lamore Mercurio Assistant Secretary

Effective: 11/12/2004
Primary Address: 2633 Camino Ramon, Suite 450
San Ramon, California 94583

Stephen James Pare Assistant Secretary

Effective: 11/12/2004
Primary Address: 17300 Redhill Avenue, Suite 150
Irvine, California 92614

Lisa Hamric Ross Assistant Treasurer

Effective: 7/31/1998
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Floyd Vissat Assistant Secretary

Effective: 8/17/2006
Primary Address:



CORPORATION SERVICE COMPANY

6076

ACCOUNT NO. : 072100000032

REFERENCE : 952703 4341400

AUTHORIZATION :

COST LIMIT : \$61.25

[Handwritten signature]

ORDER DATE : June 15, 2007

ORDER TIME : 10:40 AM

ORDER NO. : 952703-005

CUSTOMER NO: 4341400

ANNUAL REPORT FILING

NAME: WASHINGTON INFRASTRUCTURE
SERVICES, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned-EXT#

EXAMINER'S INITIALS:

RECEIVED
DEPARTMENT OF STATE
OFFICE OF CORPORATIONS
2007 JUN 19 PM 12:45
TO AGENCY OF
SUFFICIENCY OF FILING

PCS
6/19/07