2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 26, 2011
Secretary of State

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Entity Name: WASHINGTON INFRASTRUCTURE SERVICES, INC.

Current Principal Place of Business:

7800 E. UNION AVENUE
100
DENVER, CO 80237 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 73
BOISE, ID 83729 US

New Mailing Address:

FEI Number: 84-0676527 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: ____

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP
Name: THERRIEN, GREGORY P
Address: 720 PARK BLVD.
City-St-Zip: BOISE, ID 83712 US

Title: DVPC
Name: LEMON, JERRY K
Address: 7800 E. UNION AVENUE, SUITE 100
City-St-Zip: DENVER, CO 80237 US

Title: S
Name: BAUGHMAN, JEANNE C
Address: 720 PARK BLVD.
City-St-Zip: BOISE, ID 83712 US

Title: T
Name: RODGERS, JUDY L
Address: 600 MONTGOMERY STREET, 26TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94111 US

Title: DVP
Name: HILL, RANDOLPH J
Address: 720 PARK BLVD.
City-St-Zip: BOISE, ID 83712 US

Title: VP
Name: FINLAYSON, FRANK S
Address: 720 PARK BLVD.
City-St-Zip: BOISE, ID 83712 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: JEANNE C. BAUGHMAN S 04/26/2011

Electronic Signature of Signing Officer or Director Date