

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 23, 2005 8:00 am
Secretary of State

05-23-2005 90377 022 ****50.00

DOCUMENT # M03000001863 1. Entity Name ICF EMERGENCY MANAGEMENT SERVICES, LLC	
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Principal Place of Business 9300 LEE HIGHWAY FAIRWAY, VA 22031	Mailing Address 9300 LEE HIGHWAY FAIRWAY, VA 22031
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DO NOT WRITE IN THIS SPACE



04202005No Chg-LLC

CR2E083 (10/03)

4. FEI Number 68-0551646	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525
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DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM ICF CONSULTING GROUP, INC. 9300 LEE HIGHWAY FAIRFAX, VA 22031
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

5-12-05 703 934 3760

Alan Stewart

ATTACHMENT

20LS9176

Document # M03000001863

100% owned by ICF Consulting Group, Inc.

Company/Subsidiary	Director/Manager	Officers
ICF Emergency Management Services, L.L.C. 9300 Lee Highway Fairfax, VA 22031	Peter D. Linquiti <div>Will be changed to Tallarico</div>	<div>Anita Kellogg Alan Stewart</div> <div>Joseph S. McGrath Terrance C. McGovern Michael Armstrong Kenneth B. Kolsky*</div> <div>President Chief Financial Officer Senior Vice President Second Assistant Secretary Assistant Secretary Treasurer Vice President Director of Administration and Contracts</div>