

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

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

05-23-2005 90377 020 ****50.00

DOCUMENT # M04000001919

1. Entity Name
ICF RESOURCES, L.L.C.



Principal Place of Business

9300 LEE HIGHWAY
FAIRFAX, VA 22031

Mailing Address

9300 LEE HIGHWAY
FAIRFAX, VA 22031

DO NOT WRITE IN THIS SPACE



04202005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
54-1500263

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**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 _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

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

9. MANAGING MEMBERS/MANAGERS

| | |
|-----------------|----------------------------|
| TITLE | MGRM |
| NAME | ICF CONSULTING GROUP, INC. |
| STREET ADDRESS | 9300 LEE HIGHWAY |
| CITY - ST - ZIP | FAIRFAX, VA 22031 |

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IN THIS SPACE**

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 #

100% Owned by ICF Consulting Group, Inc.

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ATTACHMENT

20059172

| Company/Subsidiary | Director/Manager | Officers |
|---|---------------------|--|
| <p>ICF Resources, L.L.C. 9300 Lee Highway Fairfax, VA 22031</p> | <p>Paul Brenner</p> | <p>Paul Brenner Alan Stewart Joseph S. McGrath Terrance C. McGovern Craig D. Ebert John C. Blaney Juanita M. Haydel Philip E. Mhlmeister William J. Pepper Judah L. Rose Leonard R. Crook, Jr. James W. Glottelty Kojo Ofori-Atta Steven Fine Val Jensen Shanthi Muthia Maria F. Scheller Kenneth B. Kolsky*</p> <p>President Chief Financial Officer Senior Vice President Second Assistant Secretary Assistant Secretary Treasurer Executive Vice President Senior Vice President Senior Vice President Senior Vice President Senior Vice President Senior Vice President Vice President Vice President Vice President Vice President Vice President Director of Administration and Contracts</p> |