2004 FOR PROFIT CORPORATION

Apr 19, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P24816 04-19-2004 90333 039 ***150.00 ICF RESOURCES INCORPORATED Principal Place of Business Mailing Address D CULOTTA CHOSHITLE D CULOTTA G/O S LITTLE 9300 LEE HIGHWAY 9300 LEE HIGHWAY FAIRFAX, VA 22031-1207 FAIRFAX, VA 22031-1207 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082004 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 54-1500263 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent : 6. Name and Address of Current Registered Agent: Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES STREET TALLAHASSEE, FL 32301 Zip Code City 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. 241 211 35-73 61 6 SIGNATURE' (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 71. FIEE 9. - Election Campaign Financing . FILE NOWIII FEE IS \$150.00 \$5.00 May Be-After May 1, 2004 Fee will be \$550.00 " D, Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10.1 OFFICERS AND DIRECTORS 11. X Change Paul Brenner TITLE Delete TITLE SUDHAKAR: KESAVAN NAME NAME Hwy 9300 Lee 9300 LEE HIGHWAY STREET ADDRESS STREET ADDRESS 22031 - 1207 FAIRFAX, VA' 220311207 CITY-ST-ZIP CITY-ST-7iP Fairtax Delete TITLE TITLE (Change Paul Brenner WASSON, JOHN NAME NAME 9300 LEE HIGHWAY 9300 Lee STREET ADDRESS STREET ADDRESS CITY: ST-ZIP FAIRFAX, VA 22031 CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME STEWART, ALAN NAME STREET ADDRESS 9300 LEE HIGHWAY STREET ADDRESS FAIRFAX, VA:22031 CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition TITLE ☐ Delete MCGOVERN, TERRANCE C NAME NAME STREET ADDRESS 9300 LEE HIGHWAY STREET ADDRESS FAIRFAX, VA (220311207 CITY-ST-ZIP CITY-ST-ZIP Change Delete ☐ Addition TITLE SVP Phillip Mihlmester BECK, DOUGLAS J 🔬 🚈 🧸 NAME NAME STREET ADDRESS 9300 LEE HIGHWAY STREET ADDRESS Lee Huy FAIRFAX, VA 220311207 CITY-ST-ZIP CITY-ST-ZIP -1207 TITLE ☐ Delete ROSE, JUDAH L NAME NAME STREET ADDRESS' 9300 LEE HIGHWAY STREET ADDRESS FAIRFAX, VA 220311207 CITY-ST-ZIP CITY-ST-ZIP

12. 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 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 chapted or on an attachment with an address, with all other like empowered. ss, with all other like empowered changed, or on an attac iment with an addi

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

FILED