2005 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 04, 2005 8:00 am Secretary of State DOCUMENT # P32998 04-04-2005 90055 029 ****70 00 CLEÁN WATER ACTION, INC. Principal Place of Business Mailing Address 4455 CONNECTICUT AVE, N.W. P 0 BOX 188 MOUNT CLEMENS, MI 48046 SUITE A300 WASHINGTON, DC 20008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01192005 Chg-NP CR2E037 (10/03) 4. FEI Number 23-7128611 City & State City & State Applied For Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCANDIKITO, THERESE E Street Address (P.O. Box Number is Not Acceptable) 412 NW 72ND STREET BOCA RATON, FL 33487 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$61.25 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ZWICK, DAVID NAME NAME Pat Costner STREET ADDRESS P.D. BOX 548 STREET ADDRESS 4455 CONNECTICUT AVE, N.W., STE, A300 CITY-ST-ZIP WASHINGTON, DC 20008 CITY-ST-ZIP Eureka Springs, Arkansas 72632 TITLE Delete TITLE ATERNO, KATHLEEN NAME NAME David Tykulsker STREET ADDRESS 38875 HARPER AVENUE STREET ADDRESS I'll Walnut Street CLINTON TOWNSHIP, MI 48036 CITY-ST-ZIP CITY-ST-ZIP Montdair, NJ 07042 **#**D TITI F - E-Change - - Addition -TITLE ☐ Delete FONTENOT, WILLIAM NAME NAME Maxine Lipeles Washington University Campus Box 1120 STREET ADDRESS 632 DREHR STREET ADDRESS BATON ROUGE, LA 70806 CITY-ST-ZIP CITY-ST-ZIP St. Louis, MD 63130 Delete TITLE TITLE ☐ Change X Addition D Mercitty MURRITT, GRANT Fran Spivy-Weber NAME NAME 1200 Oatlina Ale. #406 STREET ADDRESS 6160 SUMMITT DRIVE STREET ADDRESS Redono Beach, CA 90277 MINNEAPOLIS, MN 55430 CITY-ST-ZiP TITLE Delete TITLE ☐ Change Addition. Michael Gravitz LOCKWOOD, PETER NAMÉ 4302 Curtis Road ONE THOMAS CIRCLE, N.W. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WASHINGTON, DC 20005 CITY-ST-ZIP Thery Chase, mb 20815 TITLE TITLE Delete ☐ Change REDDING, BILL NAME Brent Baeslack 214 N HENRY STUIE 203 STREET ADDRESS 20 Montrale Street STREET ADDRESS CITY-ST-ZIP MADISON, WI 53703 CITY-ST-ZIP Bradford, MA D1835

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of the corporation or the receiver or trustee empowered to execute this report changed, or on an attachment with an address, with all other like empowered SIGNATURE:

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ATTACHMENI 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT DOCUMENT # P32998 1. Entity Name CLEAN WATER ACTION-INC Principal Place of Business Mailing Address P 0 BOX 188 4455 CONNECTICUT AVE, N.W. MOUNT CLEMENS, MI 48046 SUITE A300 WASHINGTON, DC 20008 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01242005 Cha-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 23-7128611 Not Applicable Zip Country Zip 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 SCANDIKITO, THERESE E Street Address (P.O. Box Number is Not Acceptable) 412 NW 72ND STREET BOCA RATON, FL 33487 City 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 Signature, typed or printed name of registered agent and title if applicable. Make check payable to \$5.00 May Be Filing Fee is \$61.25 9. Election Campaign Financing Florida Department of State Trust Fund Contribution. Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. Delete TITLE D TITLE ZWICK, DAVID NAME NAME Murna Poticha STREET ADDRESS 4455 CONNECTICUT AVE, N.W., STE. A300 STREET ADDRESS 5405 S. Niagara Court CITY-ST-ZIP WASHINGTON, DC 20008 CITY-ST-ZIP Greenwood Village, CD 801 ☐ Change Delete Addition TITLE ATERNO, KATHLEEN NAME NAME STREET ADDRESS 38875 HARPER AVENUE STREET ADDRESS CLINTON TOWNSHIP, MI 48036 CITY-ST-ZIP CITY-ST-ZIP CD TITLE _ Change ☐ Addition TITLE ☐ Delete FONTENOT, WILLIAM NAME NAME 632 DREHR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BATON ROUGE, LA 70806 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME MURRITT, GRANT NAME 6160 SUMMITT DRIVE STREET ADDRESS STREET ADDRESS MINNEAPOLIS, MN 55430 CITY-ST-ZIP CITY-ST-ZIP TIT! F ☐ Delete TITLE ☐ Change ☐ Addition LOCKWOOD, PETER NAME NAME STREET ADDRESS ONE THOMAS CIRCLE, N.W. STREET ADDRESS CITY-ST-7/P WASHINGTON, DC 20005 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITI F REDDING, BILL NAME NAME STREET ADDRESS 214 N HENRY STUIE 203 STREET ADDRESS CITY-ST-ZIP MADISON, WI 53703 CITY-ST-ZIP 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address.

SIGNATURE: _

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