2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 11, 2008 8:00 am **Secretary of State** DOCUMENT # P32998 03-11-2008 90015 048 ****70.00 CLEÁN WATER ACTION, INC. Principal Place of Business Mailing Address 4455 CONNECTICUT AVE, N.W. P 0 BOX 188 SUITE A300 MOUNT CLEMENS, MI 48046 WASHINGTON, DC 20008 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite. Act. #. etc. Suite, Apt. #, etc. 02282008 CR2E037 (12/06) Cha-NP City & State City & State 4. FEI Numbe Applied For 23-7128611 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCANDIKITO, THERESE E Street Address (P.O. Box Number is Not Acceptable) 412 NW 72ND STREET BOCA RATON, FL 33487 City Zio 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Added to Fees Florida Department of State Due by May 1, 2008 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. President TITLE TITLE ☐ Change Delete Addition John De Cock NAME ZWICK, DAVID NAME 4455 Connecticut Ave NWA-300 4455 CONNECTICUT AVE, N.W., STE. A300 STREET ADDRESS STREET ADDRESS WASHINGTON, DC 20008 CITY-ST-ZIP Washington DC 20008 CITY-ST-ZIP TITLE ☐ Delete TITI F Chair/Director ☐ Change **X** Addition David Tykulsker I'v Walnut Street ATERNO, KATHLEEN STREET ADDRESS 38875 HARPER AVENUE STREET ADDRESS CITY-ST-ZIP CLINTON TOWNSHIP, MI 48036 CITY-ST-ZIP Montelair, NJ 07042 Director Addition TITLE 📈 Delete TITLE ☐ Change Michael Gravitz FONTENOT, WILLIAM NAME NAME 4302 Curtis Rd. STREET ADDRESS 632 DREHR STREET ADDRESS Cheur, chase mb 20815 CITY-ST-ZIP BATON ROUGE, LA 70806 CITY-ST-ZIF Director Elizabeth Dickinson TITLE 🗖 Delete TITLE ☐ Change Addition NAME MERRITT, GRANT NAME 384 Hall Ave. 6160 SUMMITT DRIVE STREET ADDRESS STREET ADDRESS St. Paulinn 55107 MINNEAPOLIS, MN 55430 CITY-ST-7IP CITY-ST-ZIP Director FITLE ☐ Delete TITLE ☐ Change Addition Paul Costner LOCKWOOD, PETER NAME 512 County Rd. 2663 STREET ADDRESS ONE THOMAS CIRCLE, N.W. STREET ADORESS CITY-ST-ZIP WASHINGTON, DC 20005 CITY-ST-ZIP Eureaka Springs, AK 72631 Director Addition TITLE TITLE ☐ Delete REDDING, BILL Maurice Sampson NAME NAME STREET ADDRESS 214 N HENRY STUIE 203 STREET ADDRESS 129 W. Gorgas Ln. CITY+ST-7IP MADISON, WI 53703 CITY-ST-ZIP Philadelphia PA 19119

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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, with all other Corp. Secretary

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR