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STATE OF ILLINOIS
Pollution Control Board

**BEFORE THE ILLINOIS POLLUTION
CONTROL BOARD**

| | |
|--|--------------------------------------|
| CONSUMERS ILLINOIS WATER COMPANY |) |
| |) |
| Petitioner, |) |
| |) |
| v. |) PCB 03-124 |
| |) (Contest-Tax Certification) |
| ILLINOIS ENVIRONMENTAL PROTECTION AGENCY, |) |
| |) |
| Respondent. |) |

NOTICE OF NAME CHANGE

Dorothy M. Gunn, Clerk
Illinois Pollution Control Board
James R. Thompson Center
100 West Randolph Street, Suite 11-500
Chicago, Illinois 60601

Carol Sudman, Hearing Officer
Illinois Pollution Control Board
Mail Code 8
1021 North Grand Avenue East
Post Office Box 19276
Springfield, Illinois 62794-9276

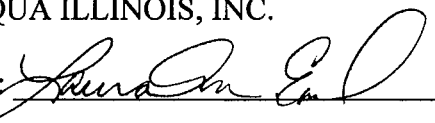
Steve Santarelli
Illinois Department of Revenue
101 West Jefferson
Post Office Box 19033
Springfield, Illinois 62794

Connie L. Tonsor
Illinois Environmental Protection Agency
1021 North Grand Avenue East
Post Office Box 19276
Springfield, Illinois 62794-9276

Please take notice that Petitioner Consumers Illinois Water Company has changed its name to Aqua Illinois, Inc.

Respectfully Submitted,

AQUA ILLINOIS, INC.

By: 

Charles T. Wehland
Laura M. Earl
Jones Day
77 West Wacker, Suite 3500
Chicago, Illinois 60601-1692

DATED: June 2, 2004

PROOF OF SERVICE

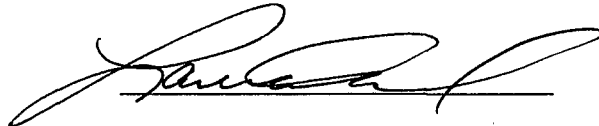
I, Laura M. Earl, an attorney, hereby certify that I served a copy of the attached Notice of Name Change upon the persons listed below via U.S. mail or express carrier on June 2, 2004.

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