

No. C102246	Annual Report Form Due No Later Than November 30, 1990	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct GSE LINING TECHNOLOGY, INC. 19103 GUNDLE RD HOUSTON TX 77073	3. Organized Under the Laws of: DE C102246
* FIRST NOTICE *		
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>
<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman, President	William P. Reid	19103 Gundle Rd.
V.P. Sales Admin.	James T. Steinke	
V.P. Secretary	C. Wayne Cose	
V.P. Treas., Asst. Sec.	Roger J. Klatt	
	<small>CFO</small>	
Asst. Sec., Asst. Treas.	Keith E. St. Clair	
5. NATURE OF BUSINESS POLYETHYLENE LINING SYSTEMS		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>Patricia Hendrix</u> Date <u>7-24-96</u> Name (Typed or Printed) <u>PATRICIA HENDRIX</u> Title <u>Tax Acct.</u>

ISSUED: 07-06-1996

4122