

No. C102245

Annual Report Form
Due No Later Than November 30, 1995

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct
GSE LINING TECHNOLOGY, INC.
19103 GUNDLE RD

HOUSTON TX 77073

C T CORPORATION SYSTEM
300 N 6TH ST
BOISE ID 83701

3. Organized Under the Laws of:

DE C102246

4. Corporations: Enter Names and Addresses of President, Secretary and Directors
-
- Limited Liability Companies: Enter Names and Addresses of
-
- Managers or
-
- 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. | Houston | Texas | 77073 |
| V.P. Sales Admin. | James T. Steinke | | | | |
| V.P. Secretary | C. Wayne Cose | | | | |
| V.P. Treas., Asst Sec. ^{CFO} | Roger J. Klatt | | | | |
| 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 Patricia Hendrix Date 7-24-96
 Name (Typed or Printed) PATRICIA HENDRIX Title Tax Acct.

ISSUED: 07-06-1996

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