

No. C 174544	Due no later than Aug 31, 2010 Annual Report Form	2. Registered Agent and Address (NO PO BOX)				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. BELFOR ENVIRONMENTAL, INC. 185 OAKLAND AVE, STE 150, BIRMINGHAM MI 48009	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	BERND ELSNER	185 OAKLAND AVE, STE 150,	BIRMINGHAM	MI	USA	48009
DIRECTOR	SHELDON YELLEN	185 OAKLAND AVE, STE 150,	BIRMINGHAM	MI	USA	48009
TREASURER	JOE CIOLINO	185 OAKLAND AVE, STE 150,	BIRMINGHAM	MI	USA	48009
PRESIDENT	SHELDON YELLEN	185 OAKLAND AVE, STE 150,	BIRMINGHAM	MI	USA	48009
SECRETARY	JOE CIOLINO	185 OAKLAND AVE, STE 150,	BIRMINGHAM	MI	USA	48009
5. Organized Under the Laws of: CO C 174544	6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 07/16/2010 Title: Poa			
Processed 07/16/2010		* Electronically provided signatures are accepted as original signatures.				