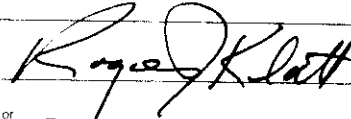


No. C 102246 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable GSE LINING TECHNOLOGY, INC. 19103 GUNDLE RD HOUSTON, TX 77073	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 OACR 17-03720-0 3. New Registered Agent Signature [Signature]
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
Director	Samir T. Badawi	19103 Gundle Road	Houston	TX	77073
Director	Roger J. Klatt	19103 Gundle Road	Houston	TX	77073
Director	C. Wayne Case	19103 Gundle Road	Houston	TX	77073
President	Samir T. Badawi	19103 Gundle Road	Houston	TX	77073
Secretary	C. Wayne Case	19103 Gundle Road	Houston	TX	77073
Vice Pres.	Roger J. Klatt	19103 Gundle Road	Houston	TX	77073

5. Organized Under the Laws of: DELAWARE C 102246	6. Signature  (Type or Print) Name Roger J. Klatt Date 3/22/04 Title Vice President
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