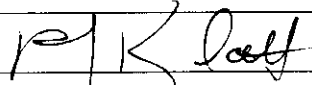


No. C 102246	Due no later than May 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	<div style="background-color: black; color: white; padding: 2px; text-align: center;">1. Mailing Address - Correct in this box, if applicable</div> GSE LINING TECHNOLOGY, INC. 19103 GUNDLE RD HOUSTON, TX 77073	C T CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Samir T. Badawi</td> <td>19103 Gundle Road</td> <td>Houston</td> <td>TX</td> <td>77073</td> </tr> <tr> <td>V.P.</td> <td>Roger J. Klatt</td> <td>19103 Gundle Road</td> <td>Houston</td> <td>TX</td> <td>77073</td> </tr> <tr> <td>Secretary</td> <td>C. Wayne Case</td> <td>19103 Gundle Road</td> <td>Houston</td> <td>TX</td> <td>77073</td> </tr> <tr> <td>Director</td> <td>Roger J. Klatt</td> <td>19103 Gundle Road</td> <td>Houston</td> <td>TX</td> <td>77073</td> </tr> <tr> <td>Director</td> <td>C. Wayne Case</td> <td>19103 Gundle Road</td> <td>Houston</td> <td>TX</td> <td>77073</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Samir T. Badawi	19103 Gundle Road	Houston	TX	77073	V.P.	Roger J. Klatt	19103 Gundle Road	Houston	TX	77073	Secretary	C. Wayne Case	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
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5. Organized Under the Laws of: <div style="text-align: center;">DELAWARE C 102246</div>	6. Signature  Date <u>3/21/2002</u> Name <small>(Typed or Printed)</small> <u>Roger J. Klatt</u> Title <u>Vice President</u>																																					