

No. C 143741	Due no later than May 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX ROBERT H WALLACE 3204 E HAYDEN VIEW DR CDA, ID 83981																														
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 applicable HYDRO-ENVIRONMENTS, INC. PO BOX 907 HAYDEN, ID 83835	3. <u>New</u> Registered Agent Signature																														
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; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Director</td> <td>Keith R. Wallace</td> <td>1908 E. Willow Rd.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>VP/Director</td> <td>Kevin L. Bennett</td> <td>416 S. 11th St.</td> <td>Coeur d'Alene</td> <td>ID</td> <td>83814</td> </tr> <tr> <td>Sec/Director</td> <td>Robert H. Wallace</td> <td>3204 E. Hayden View Dr.</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83815</td> </tr> <tr> <td>VP/Director</td> <td>Kerwin C. Bennett</td> <td>213 N. 4th St.</td> <td>Coeur d'Alene,</td> <td>ID</td> <td>83814</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>	Pres/Director	Keith R. Wallace	1908 E. Willow Rd.	Coeur d'Alene	ID	83814	VP/Director	Kevin L. Bennett	416 S. 11th St.	Coeur d'Alene	ID	83814	Sec/Director	Robert H. Wallace	3204 E. Hayden View Dr.	Coeur d'Alene,	ID	83815	VP/Director	Kerwin C. Bennett	213 N. 4th St.	Coeur d'Alene,	ID	83814
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5. Organized Under the Laws of: IDAHO C 143741	6. Signature <u><i>RHWallace</i></u> Date <u>03/09/04</u> Name (Typed or Printed) <u>Robert H. Wallace</u> Title <u>Secretary</u>																															