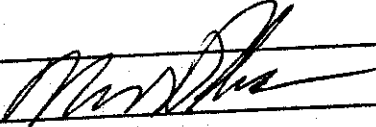


No. C 53804 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080		Due no later than July 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable SAFETY-KLEEN SYSTEMS, INC. 5400 LEGACY DR CLUSTER II BLDG 3 PLANO, TX 75204		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA	
NO FILING FEE IF RECEIVED BY DUE DATE		3. New Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
<u>Office held</u> <u>Name</u>		<u>Street or P.O. Address</u>		<u>City</u>	<u>State</u> <u>Zip</u>
<i>See Attached list</i>					
5. Organized Under the Laws of: WISCONSIN C 53804		6. Signature 		Date <u>5/28/08</u>	
		Name (Typed or Printed) <u>MARK PHARIS</u>		Title <u>Vice President</u>	
				200807000499	

Issued 05/02/2008

Do Not Tape or Staple

SAFETY-KLEEN SYSTEMS, INC.

<u>Director</u>	<u>Title</u>
Frederick J. Florjancic, Jr.	Director

<u>Officer</u>	<u>Title</u>
Frederick J. Florjancic, Jr.	President
Steven H. Grimshaw	Executive Vice President, West Group
Dennis McGill	Executive Vice President and CFO
David Michael Sprinkle	Executive Vice President, East Group
T.R. Tunnell	Executive Vice President, General Counsel and Secretary
Magnus Borg	Senior Vice President and Chief Information Officer
Mike Williams	Senior Vice President, Human Resources
Jeffrey L. Robertson	Senior Vice President - Controller
Eric Zimmer	Senior Vice President, Marketing
David Eckelbarger	Senior Vice President, Corporate Support Services
Paul T. Lee	Vice President and Treasurer
Mark A. Phariss	Vice President, Assistant General Counsel and Assistant Secretary
Donald Budhu	Vice President, Planning and Analysis
Robert Schwerin	Vice President - Taxation
Deborah K. Dennington	Assistant Secretary
Virgil W. Duffie, III	Assistant Secretary

Address for all:

5360 Legacy Drive
Cluster II, Bldg. 3
Plano, Texas 75024