

No. C 93684	Due no later than November 30, 2006 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	1. Mailing Address - Correct in this box, if applicable ENVIROCON, INC. MIKE STEVENSON 101 INTERNATIONAL WAY MISSOULA, MT 59808	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																								
<table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Stevenson</td> <td>P.O. 11655</td> <td>Missoula</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>Vice</td> <td>Jack Gilbrath</td> <td>1651 Copp. Circle</td> <td>Golden</td> <td>CO</td> <td>80401</td> </tr> <tr> <td>Secretary</td> <td>Karen L. Fisher</td> <td>P.O. 11655</td> <td>Missoula</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>Director</td> <td>Lawrence Simkins</td> <td>P.O. 11655</td> <td>Missoula</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>Director</td> <td>Terry Payne</td> <td>P.O. 116130</td> <td>Missoula</td> <td>MT</td> <td>59808</td> </tr> </tbody> </table>	Office held	Name	Street or P.O. Address	City	State	Zip	President	Michael Stevenson	P.O. 11655	Missoula	MT	59808	Vice	Jack Gilbrath	1651 Copp. Circle	Golden	CO	80401	Secretary	Karen L. Fisher	P.O. 11655	Missoula	MT	59808	Director	Lawrence Simkins	P.O. 11655	Missoula	MT	59808	Director	Terry Payne	P.O. 116130	Missoula	MT	59808	<table border="1"> <tr> <td data-bbox="475 703 607 835">5. Organized Under the Laws of: MONTANA C 93684</td> <td data-bbox="607 703 1511 835">6. Signature <u><i>[Signature]</i></u> Date <u>9/26/06</u> Name (Typed or Printed) <u>Michael S. Stevenson</u> Title <u>President</u></td> </tr> </table>		5. Organized Under the Laws of: MONTANA C 93684	6. Signature <u><i>[Signature]</i></u> Date <u>9/26/06</u> Name (Typed or Printed) <u>Michael S. Stevenson</u> Title <u>President</u>
Office held	Name	Street or P.O. Address	City	State	Zip																																			
President	Michael Stevenson	P.O. 11655	Missoula	MT	59808																																			
Vice	Jack Gilbrath	1651 Copp. Circle	Golden	CO	80401																																			
Secretary	Karen L. Fisher	P.O. 11655	Missoula	MT	59808																																			
Director	Lawrence Simkins	P.O. 11655	Missoula	MT	59808																																			
Director	Terry Payne	P.O. 116130	Missoula	MT	59808																																			
5. Organized Under the Laws of: MONTANA C 93684	6. Signature <u><i>[Signature]</i></u> Date <u>9/26/06</u> Name (Typed or Printed) <u>Michael S. Stevenson</u> Title <u>President</u>																																							

Issued 09/01/2006

Do Not Tape or Staple

200611003234