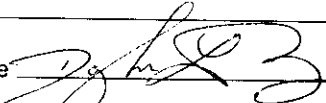


No. C 106060	Due no later than Apr 30, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable LAKESIDE ENVIRONMENTAL CONSULTANTS, 301 LAKESIDE DRIVE SOUTHAMPTON, PA 18966	3. <u>New</u> Registered Agent Signature																								
NO FILING FEE IF RECEIVED BY DUE DATE																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <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> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">COO</td> <td style="width: 25%;">Philip Charlton</td> <td style="width: 30%;">520 Business Park Circle</td> <td style="width: 15%;">Stoughton</td> <td style="width: 10%;">WI</td> <td style="width: 5%;">53589</td> </tr> <tr> <td>Treasurer</td> <td>Douglas LeRoy</td> <td>301 Lakeside Drive</td> <td>Southampton</td> <td>PA</td> <td>18966</td> </tr> <tr> <td>Secretary</td> <td>Dennis Holowinski</td> <td>301 Lakeside Drive</td> <td>Southampton</td> <td>PA</td> <td>18966</td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> </table>			COO	Philip Charlton	520 Business Park Circle	Stoughton	WI	53589	Treasurer	Douglas LeRoy	301 Lakeside Drive	Southampton	PA	18966	Secretary	Dennis Holowinski	301 Lakeside Drive	Southampton	PA	18966	Director					
COO	Philip Charlton	520 Business Park Circle	Stoughton	WI	53589																					
Treasurer	Douglas LeRoy	301 Lakeside Drive	Southampton	PA	18966																					
Secretary	Dennis Holowinski	301 Lakeside Drive	Southampton	PA	18966																					
Director																										
5. Organized Under the Laws of: DELAWARE C 106060	6. Signature  Name (Typed or Printed) <u>Douglas LeRoy</u> Date <u>2/20/01</u> Title: XXXX <u>Treasurer</u>																									