No. C 94084	Due no later than Dec 31, 2000		2. Registered Agent and Office NO PO BOX			
Return to:	Annual Report Form		C T CORPORATION SYSTEM			
SECRETARY OF STATE 700 WEST JEFFERSON	ENVIROSOURCE, INC.	55 BUSINESS CENTER DR		BOISE, ID 83702		
PO BOX 83720 BOISE, ID 83720-0080	1155 BUSINESS CENTER DR					
NO FILING FEE IF	HORSHAM, PA 19044			ignature		
RECEIVED BY DUE DATE						
 Corporations: Enter Na 	mes and Business Addresses of President, Se	cretary	and Directors.			
Office held Name	Street or P.O. Address	City	State	<u>Zip</u>		
See Attached List						
. Organized Under the Laws of:	6. Signature / Em 2 Helle					
DELAWARE	Signature Een C / fill E	~	Date 10/16/0	0		
C 94084	Name (Typed or Leon Z. Heller		Title: VP, General Cour			
Issued 10/02/2000	Do Not Tape or Staple			133		

President, Secretary and Directors of Envirosource, Inc

Office Held	Name	Street Address	<u>City</u>	State	Zip
President & CEO	John T. DiLacqua	1155 Business Center Dr.	Horsham	PA	19044
VP, Gen. Counsel, & Sec.	Leon Z. Heller	1155 Business Center Dr.	Horsham	PA	19044
Director	Wallace B. Askins	1155 Business Center Dr.	Horsham	PA	19044
Director	Raymond P. Caldiero	1155 Business Center Dr.	Horsham	PA	19044
Director	J. Frederick Simmons	1155 Business Center Dr.	Horsham	PA	19044
Director	Ronald P. Spogli	1155 Business Center Dr.	Horsham	PA	19044
Director	Robert N. Gurnitz	1155 Business Center Dr.	Horsham	PA	19044
Director	Jeffrey G. Miller	1155 Business Center Dr.	Horsham	PA	19044
Director	Jon D. Ralph	1155 Business Center Dr.	Horsham	PA	19044
Director	John M. Roth	1155 Business Center Dr.	Horsham	PA	19044
Director	John T. DiLacqua	1155 Business Center Dr.	Horsham	PA	19044