

No. C 174544		Due no later than Aug 31, 2009		2. Registered Agent and Address (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 needed. BELFOR ENVIRONMENTAL, INC. SCOTT WELDY 5075 KALAMATH STREET DENVER CO 80221		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	SHELDON YELLEN	185 OAKLAND AVENUE 150	BIRMINGHAM	MI	USA	48009	
SECRETARY	JOSEPH CILOINO	185 OAKLAND AVENUE 150	BIRMINGHAM	MI	USA	48009	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
CO C 174544		Signature: Joseph Ciolino				Date: 08/20/2009	
		Name (type or print): Joseph Ciolino				Title: Secretary	
Processed 08/20/2009		* Electronically provided signatures are accepted as original signatures.					