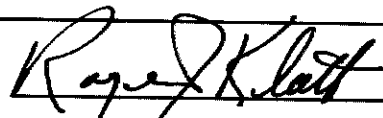


No. C102246	Annual Report Form 1999 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, If Not Correct GSE LINING TECHNOLOGY, INC. 19103 GUNDLE RD HOUSTON TX 77073		C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
			3. Organized Under the Laws of:
			DE C102246

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☐ **Managers** or ☐ **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Samir T. Badawi	19103 Gundle Road	Houston	TX	77073
Secretary	C. Wayne Case	19103 Gundle Road	Houston	TX	77073
Director	Roger J. Klatt	19103 Gundle Road	Houston	TX	77073
Director	C. Wayne Case	19103 Gundle Road	Houston	TX	77073

5. Signature of New Registered Agent	6.	
	Signature  Name (Typed or Printed) Roger J. Klatt	Date 7/28/99 Title Exec. Vice President

ISSUED: 07-03-1999

4908