

No. <b>C 99933</b>		Due no later than Oct 31, 2009		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b> <b>1. Mailing Address: Correct in this box if needed.</b> ENVIRONMENTAL RESOURCE CENTER, INC. CRAIG BARRY BOX 819 KETCHUM ID 83340 USA		CRAIG BARRY 471 WASHINGTON AVE N PO BOX 819 KETCHUM ID 83340		
				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
DIRECTOR	ERIK BOE	PO BOX 6925	KETCHUM	ID	USA	83340
DIRECTOR	JEFF TUMOLO	PO BOX 4946	KETCHUM	ID	USA	83340
DIRECTOR	WERNER MORAWITZ	PO BOX 5347	KETCHUM	ID	USA	83340
DIRECTOR	KARIM MERCHANT	PO BOX 4319	KETCHUM	ID	USA	83340
DIRECTOR	BEVERLEY ROBERTSON	PO BOX 9080	KETCHUM	ID	USA	83340
TREASURER	MIKE SCHLATTER	PO BOX 1526	KETCHUM	ID	USA	83340
PRESIDENT	KINGSLEY MURPHY	PO BOX 3818	KETCHUM	ID	USA	83340
5. Organized Under the Laws of:  <b>ID C 99933</b>		6. Annual Report must be signed.* Signature: Craig Barry Name (type or print): Craig Barry				
Processed 09/10/2009		Date: 09/10/2009 Title: Executive Director				
* Electronically provided signatures are accepted as original signatures.						