

No. C 93684	Due no later than November 30, 2005 Annual Report Form		2. Registered Agent and Office 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 applicable ENVIROCON, INC. MIKE STEVENSON 101 INTERNATIONAL WAY MISSOULA, MT 59808		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																																				
<table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Michael Stevenson</td> <td>950 Mallot Lane</td> <td>Missoula</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>Vice Pres.</td> <td>Jack Gilbraith</td> <td>17310 W. Colfax</td> <td>Golden</td> <td>CO</td> <td>80401</td> </tr> <tr> <td>Sec/Treas.</td> <td>Karen L. Fisher</td> <td>14000 Hellgate Lane</td> <td>Turah</td> <td>MT</td> <td>59825</td> </tr> <tr> <td>Director</td> <td>Michael Stevenson</td> <td>950 Mallot Lane</td> <td>Missoula</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>Director</td> <td>Lawrence Sinkins</td> <td>101 Intl Way</td> <td>Missoula</td> <td>MT</td> <td>59808</td> </tr> </tbody> </table>	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Michael Stevenson	950 Mallot Lane	Missoula	MT	59808	Vice Pres.	Jack Gilbraith	17310 W. Colfax	Golden	CO	80401	Sec/Treas.	Karen L. Fisher	14000 Hellgate Lane	Turah	MT	59825	Director	Michael Stevenson	950 Mallot Lane	Missoula	MT	59808	Director	Lawrence Sinkins	101 Intl Way	Missoula	MT	59808			
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5. Organized Under the Laws of: MONTANA C 93684	6. Signature <u>Michael S. Stevenson</u> Name (Typed or Printed) <u>Michael S. Stevenson</u>		Date <u>10-7-05</u> Title <u>President</u>																																				