

No. **C 129877****Due no later than Aug 31, 2002
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

1. Mailing Address - Correct in this box, if applicable

GAB ROBINS ENVIRONMENTAL & MARINE,

2218 NORTHPARK DR

KINGWOOD, TX 77339NATIONAL REGISTERED AGENTS
1423 TYRELL LN

BOISE, ID 83706

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

N/A

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held NameStreet or P.O. AddressCityStateZipWilliam A. McLellan, President
2218 Northpark Drive
Kingwood, TX 77339Thomas M. Jackson - Corporate Secretary
9 Campus Drive, Suite 7
Parsippany, NJ 07054Barry I. Belfer - Treasurer
9 Campus Drive, Suite 7
Parsippany, NJ 07054Joseph M. Zubretsky - Director
9 Campus Drive, Suite 7
Parsippany, NJ 07054William A. McLellan - Director
2218 Northpark Drive
Kingwood, TX 77339

5. Organized Under the Laws of:

TEXAS
C 129877

Signature

Name (Typed or Printed)

Thomas M. Jackson

Date

8/20/02

Title Corporate Secretary

Issued 08/15/2002

Do Not Tape or Staple

GAB ROBINS ENVIRONMENTAL & MARINE, INC.

**Officers and Directors
As of December 14, 2002**

DIRECTORS

Joseph M. Zubretsky
William A.. McLellan

OFFICERS

William A. McLellan	-	President and Chief Operating Officer
Thomas M. Jackson	-	Corporate Secretary
Barry I. Belfer	-	Vice President and Treasurer