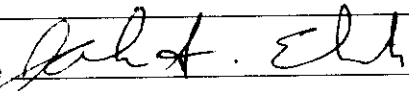
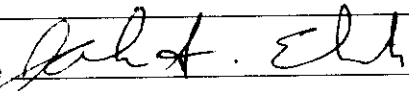
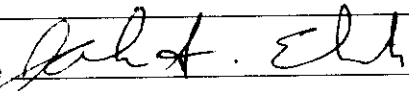


No. W 29947	Due no later than April 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable DSI-LANG GEOTECH, LLC 320 MARMON DR BOLINGBROOK, IL 60440	3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border: none;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;"><u>Office held</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Name</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Street or P.O. Address</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>City</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>State</u></th> <th style="text-align: left; border-bottom: 1px solid black;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td style="vertical-align: top;">Manager</td> <td style="vertical-align: top;">Adam Allan</td> <td style="vertical-align: top;">320 Marmon Dr.</td> <td style="vertical-align: top;">Bolingbrook</td> <td style="vertical-align: top;">IL</td> <td style="vertical-align: top;">60440</td> </tr> <tr> <td style="vertical-align: top;">Manager</td> <td style="vertical-align: top;">Dieter Mayer</td> <td style="vertical-align: top;">Erdinger handstrasse 1</td> <td colspan="3" style="vertical-align: top;">Ascheim Germany 85609</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>	Manager	Adam Allan	320 Marmon Dr.	Bolingbrook	IL	60440	Manager	Dieter Mayer	Erdinger handstrasse 1	Ascheim Germany 85609		
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5. Organized Under the Laws of: DELAWARE W 29947	6. <table style="width: 100%; border: none;"> <tr> <td style="width: 50%; vertical-align: bottom;"> Signature  Name (Typed or Printed) <u>JOHN S. ELSIK</u> </td> <td style="width: 50%; vertical-align: bottom;"> Date <u>3.16.06</u> Title <u>CONTROLLER</u> </td> </tr> </table>		Signature  Name (Typed or Printed) <u>JOHN S. ELSIK</u>	Date <u>3.16.06</u> Title <u>CONTROLLER</u>																
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