

No. **C 106060**

Due no later than April 30, 2004

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
LAKESIDE ENVIRONMENTAL CONSULTANTS,

301 LAKESIDE DRIVE

SOUTHAMPTON, PA 18966

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Philip Charlton	520 Business Park Circle	Stoughton	WI	53589
Secretary + Director	Dennis Holewinski	301 Lakeside Drive	Southampton	PA	18966
Treasurer	Douglas LeRoy	301 Lakeside Drive	Southampton	PA	18966

5. Organized Under the Laws of:

DELAWARE
C 106060

6.

Signature

Name (Typed or Printed)

Date

Title

[Handwritten Signature]

Douglas LeRoy

2/17/04

Treasurer