

No. C 149083		Due no later than May 31, 2006		2. Registered Agent and Address (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 needed. EARTH TECH, INC. PO BOX 8749 PRINCETON NJ 08543		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702		
				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
PRESIDENT	ALAN P KRUSI	300 OCEANGATE, STE 700	LONG BEACH	CA	USA	90802
SECRETARY	M. BRIAN MOROZE	300 OCEANGATE, STE 700	LONG BEACH	CA	USA	90802
DIRECTOR	M. BRIAN MOROZE	300 OCEANGATE, STE 700	LONG BEACH	CA	USA	90802
DIRECTOR	ALAN P KRUSI	300 OCEANGATE, STE 700	LONG BEACH	CA	USA	90802
DIRECTOR	JOHN S JENKINS, JR.	300 OCEANGATE, STE 700	LONG BEACH	CA	USA	90802
5. Organized Under the Laws of: CALIFORNIA C 149083		6. Annual Report must be signed.* Signature: Amy Ehnes Name (type or print): Amy Ehnes Date: 04/14/2006 Title: Power Of Attorney				
Processed 04/14/2006		* Electronically provided signatures are accepted as original signatures.				