

No. <b>C 170419</b>	<b>Due no later than Dec 31, 2011</b> <b>Annual Report Form</b>	2. Registered Agent and Address <b>(NO PO BOX)</b>				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	<b>1. Mailing Address: Correct in this box if needed.</b>  ZENON ENVIRONMENTAL CORPORATION BILL BOOTH GE CORPORATE TAX 12 CORPORATE WOODS BLVD ALBANY NY 12211	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	CHRISTOPHER CAPOZZI	4636 SOMERTON RD POB 3002	TREVOSE	PA	USA	19053-6742
TREASURER	JEANNE A MURPHY	12 CORPORATE WOODS BLVD	ALBANY	NY	USA	12211-2524
PRESIDENT	HEINER MARKHOFF	4636 SOMERTON RD POB 3002	TREVOSE	PA	USA	19053-6742
SECRETARY	GLYNN KEY	4636 SOMERTON RD POB 3002	TREVOSE	PA	USA	19053-6742
DIRECTOR	GLYNN KEY	4636 SOMERTON RD POB 3002	TREVOSE	PA	USA	19053-6742
5. Organized Under the Laws of:  <b>MI</b> <b>C 170419</b>	6. Annual Report must be signed.* Signature: Barbara A. Cameron Name (type or print): Barbara A. Cameron		Date: 10/18/2011 Title: VP/Asst. Treasurer			
Processed 10/18/2011		* Electronically provided signatures are accepted as original signatures.				