

No. C 174544	Due no later than August 31, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable BELFOR ENVIRONMENTAL, INC. 4690 JOLIET ST 5075 Kalamath Street DENVER, CO 80239 80221	3. <u>New</u> Registered Agent Signature

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/Director	Sheldon Yellen	185 Oakland Ave. Suite 300	Birmingham	MI	48009
Secretary	Joseph Colino	185 Oakland Ave. Suite 300	Birmingham	MI	48009

5. Organized Under the Laws of: COLORADO C 174544	<table style="width: 100%;"> <tr> <td style="width: 60%;"> 6. Signature  </td> <td style="width: 40%;"> Date 8/19/08 </td> </tr> <tr> <td> Name (Typed or Printed) Paul Suchawski </td> <td> Title Controller </td> </tr> </table>	6. Signature 	Date 8/19/08	Name (Typed or Printed) Paul Suchawski	Title Controller
6. Signature 	Date 8/19/08				
Name (Typed or Printed) Paul Suchawski	Title Controller				