| No. C 53804 | Due no later than July 31, 2006 | 2. | Registered Agent and Office NO PO BO |
|---|--|---------------------------------------|--------------------------------------|
| Return to: | Annual Report Form | | T CORPORATION SYSTEM |
| SECRETARY OF STATE | Mailing Address - Correct in this box, if applic | | OO N 6TH ST |
| 700 WEST JEFFERSON | SAFETY-KLEEN SYSTEMS, INC. | B | OISE, ID 83701 |
| PO BOX 83720 | 5400 LEGACY DR | | |
| BOISE, ID 83720-0080 | CLUSTER II BLDG 3 PLANO, TX 75204 | | |
| NO FILING FEE IF | ' | 3. į | New Registered Agent Signature |
| RECEIVED BY DUE DATE | | | |
| Corporations: Enter Nam | es and Business Addresses of President, S | ecretary a | nd Directors. |
| Office held Name | Street or P.O. Address | City | State Zip |
| | Hoched List | | |
| Seer | | | s o |
| | | | SEC 05. |
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| | | | OHYO S. S. Oi W Oi |
| i. Organized Under the Laws of: | 6. | | <u></u> |
| WISCONSIN | Signature | | Π .co |
| C 53804 | | | Date |
| | Name (Typed or MARK PHOR | 7/55 | _ Title Vice President |
| Issued 05/01/2006 | Do Not Tape or Staple | · · · · · · · · · · · · · · · · · · · | 200607003087 |
| | From-2147540921 To-FBFRLF 86 | RLIN | |

CT

SAFETY-KLEEN SYSTEMS, INC.

Director

Title

David Michael Sprinkle

Director

Business Address: 5400 Legacy Drive Cluster II, Bldg. 3 Plano, TX 75034

Officer

Title

Frederick J. Florjancic, Jr.

President

Business Address: 5400 Legacy Drive Cluster II, Bldg. 3 Plano, TX 75034

Steven H. Grimshaw

Executive Vice President, Branch Sales and Service

Business Address: 5400 Legacy Drive Cluster II, Bldg. 3 Plano, TX 75034

Dennis McGill

Executive Vice President and CFO

Business Address: 5400 Legacy Drive Cluster II, Bldg. 3 Plano, TX 75034

David Michael Sprinkle

Executive Vice President, Operations

Business Address: 5400 Legacy Drive Cluster II, Bldg. 3 Plano, TX 75034

T.R. Tunnell

Executive Vice President, General Counsel and Secretary

Business Address: 5400 Legacy Drive Cluster II, Bldg. 3 Plano, TX 75034

Alicia E. Howell

Vice President, Financial Controls and Business Processes

Business Address: 5400 Legacy Drive Cluster II, Bldg. 3 Plano, TX 75034

Paul T. Lee

Vice President and Treasurer

Business Address: 5400 Legacy Drive Cluster II, Bldg. 3 Plano, TX 75034

Mark A. Phariss

Vice President, Assistant General Counsel and Assistant Secretary

CT

Business Address: 5400 Legacy Drive Cluster II, Bldg. 3 Plano, TX 75034

Jeffrey L. Robertson

Vice President - Controller

Business Address; 5400 Legacy Drive Cluster II, Bldg. 3 Plano, TX 75034

Robert Schwerin

Vice President - Taxation

Business Address: 5400 Legacy Drive Cluster II, Bldg. 3 Plano, TX 75034

Deborah K. Dennington

Assistant Secretary Business Address: 5400 Legacy Drive Cluster II, Bldg. 3 Plano, TX 75034

Virgil W. Duffie, III

Assistant Secretary Business Address: 5400 Legacy Drive Cluster II, Bldg. 3 Plano, TX 75034