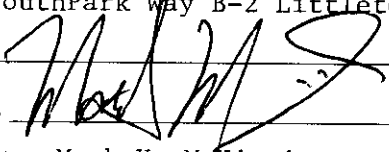


No. C 50171 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EARTH SCIENCES, INC. MARK H. MCKINNIES 910 12TH STREET 8100 SouthPark Way B-2 GOLDEN, CO 80401 Littleton CO 80120	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N. 6TH ST. BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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 BOD	Mark H. McKinnies	8100 SouthPark Way B-2	Littleton	CO	80120
Secretary BOD	Duane N. Bloom	8100 SouthPark Way B-2	Littleton	CO	80120
Chairman BOD	Ramon E. Bisque	8100 SouthPark Way B-2	Littleton	CO	80120
BOD	Michael D Durham	8100 SouthPark Way B-2	Littleton	CO	80120
BOD	Ron Johnson	8100 SouthPark Way B-2	Littleton	CO	80120
BOD	Bob Lowdermilk	8100 SouthPark Way B-2	Littleton	CO	80120

5. Organized Under the Laws of: COLORADO C 50171	6. Signature  Date <u>08/07/00</u> Title: <u>President</u> Name (Typed or Printed) <u>Mark H. McKinnies</u>
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Issued 07/10/2000

Do Not Tape or Staple

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