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| No. C 180205 | | Due no later than Sep 30, 2010 | | 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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. GZA GEOENVIRONMENTAL, INC. KENNETH R JOHNSTON 1 EDGEWATER DR NORWOOD MA 02062 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA | | | |
| | | | | 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 | WILLIAM R BELOFF | 1 EDGEWATER DR | NORWOOD | MA | USA | 02062 | |
| SECRETARY | ROBERT J PALERMO | 1 EDGEWATER DR | NORWOOD | MA | USA | 02062 | |
| 5. Organized Under the Laws of: MA C 180205 | | 6. Annual Report must be signed.* Signature: Kenneth Johnston Name (type or print): Kenneth Johnston Date: 08/05/2010 Title: Vice President | | | | | |
| Processed 08/05/2010 | | * Electronically provided signatures are accepted as original signatures. | | | | | |