

No. W 9184	Due no later than July 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ONYX ENVIRONMENTAL SERVICES, L.L.C. 700 BUTTERFIELD RD STE 201 LOMBARD, IL 60148		3. <u>New</u> Registered Agent Signature																		
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Philippe Martin</td> <td>700 E. Butterfield Rd., Ste 201,</td> <td>Lombard,</td> <td>IL</td> <td>60148</td> </tr> <tr> <td>CFO</td> <td>George Farr</td> <td>700 E. Butterfield Rd., Ste 201,</td> <td>Lombard,</td> <td>IL</td> <td>60148</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Philippe Martin	700 E. Butterfield Rd., Ste 201,	Lombard,	IL	60148	CFO	George Farr	700 E. Butterfield Rd., Ste 201,	Lombard,	IL	60148
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5. Organized Under the Laws of: DELAWARE W 9184		6. Signature <u><i>P. Martin</i></u> Date <u>6/2/05</u> Name (Typed or Printed) <u>Philippe MARTIN</u> Title <u>CEO</u>																			