

No. C 106060	Due no later than Apr 30, 2003 Annual Report Form	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address: - Correct in this box, if applicable LAKESIDE ENVIRONMENTAL CONSULTANTS, 301 LAKESIDE DRIVE SOUTHAMPTON, PA 18966	3. New Registered Agent Signature																														
NO FILING FEE IF RECEIVED BY DUE DATE																																
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																																
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 15%;"><u>Office held</u></th> <th style="text-align: left; width: 25%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Dennis Holcinski</td> <td>301 Lakeside Dr</td> <td>Southampton</td> <td>PA</td> <td>18966</td> </tr> <tr> <td>Secretary</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Director</td> <td></td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Treasurer</td> <td>Douglas LeRoy</td> <td>301 Lakeside Dr</td> <td>Southampton</td> <td>PA</td> <td>18966</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	Dennis Holcinski	301 Lakeside Dr	Southampton	PA	18966	Secretary						Director						Treasurer	Douglas LeRoy	301 Lakeside Dr	Southampton	PA	18966		
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President	Dennis Holcinski	301 Lakeside Dr	Southampton	PA	18966																											
Secretary																																
Director																																
Treasurer	Douglas LeRoy	301 Lakeside Dr	Southampton	PA	18966																											
5. Organized Under the Laws of: DELAWARE C 106060	6. Signature Name (Typed or Printed) <u>Douglas LeRoy</u> Date <u>4/24/2003</u> Title <u>Treasurer</u>																															