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|--|-----------------|--|---------|--|---------|-------------|
| No. C 99933 | | Due no later than Oct 31, 2011 | | 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. ENVIRONMENTAL RESOURCE CENTER, INC. THOMAS WIRTH PO BOX 819 KETCHUM ID 83340 USA | | THOMAS WIRTH 471 N WASHINGTON AVE KETCHUM ID 83340 | | |
| | | | | 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 |
| DIRECTOR | CRAIG BARRY | PO BOX 1186 | KETCHUM | ID | USA | 83340 |
| DIRECTOR | ERIK BOE | PO BOX 6925 | KETCHUM | ID | USA | 83340 |
| DIRECTOR | JEFF TUMOLO | PO BOX 4946 | KETCHUM | ID | USA | 83340 |
| DIRECTOR | WERNER MORAWITZ | PO BOX 5347 | KETCHUM | ID | USA | 83340 |
| DIRECTOR | KARIM MERCHANT | PO BOX 4319 | KETCHUM | ID | USA | 83340 |
| TREASURER | MIKE SCHLATTER | PO BOX 1526 | KETCHUM | ID | USA | 83340 |
| PRESIDENT | KINGSLEY MURPHY | PO BOX 3818 | KETCHUM | ID | USA | 83340 |
| DIRECTOR | DEBORRA BOHRER | PO BOX 606 | KETCHUM | ID | USA | 83340 |
| 5. Organized Under the Laws of: ID C 99933 | | 6. Annual Report must be signed.* Signature: Lisa Horton Name (type or print): Lisa Horton Date: 10/05/2011 Title: Office Director | | | | |
| Processed 10/05/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | |