

No. C 100922		Due no later than Feb 28, 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. CONSERVATEK INDUSTRIES, INC. ROSS N MEHTA 498 NORTH LOOP 336 EAST CONROE TX 77301 USA		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	DONALD R BROWN	498 NORTH LOOP 336 EAST	CONROE	TX	USA	77301
SECRETARY	CHRIS BRIDGNELL	498 NORTH LOOP 336 EAST	CONROE	TX	USA	77301
TREASURER	CHRIS BRIDGNELL	498 NORTH LOOP 336 EAST	CONROE	TX	USA	77301
DIRECTOR	C. KEVIN GARLAND	498 NORTH LOOP 336 EAST	CONROE	TX	USA	77301
DIRECTOR	GARY L ROSENTHAL	498 NORTH LOOP 336 EAST	CONROE	TX	USA	77301
5. Organized Under the Laws of: TX C 100922		6. Annual Report must be signed.* Signature: Rasendu N Mehta Name (type or print): Rasendu N Mehta Date: 01/27/2010 Title: Controller				
Processed 01/27/2010		* Electronically provided signatures are accepted as original signatures.				