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| No. C 97248 | Annual Report Form 1999 Due No Later Than November 30, | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, if Not Correct EKO SYSTEMS, INC. 5490 W 13TH AVE DENVER CO 80214 | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: CO C 97248 |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|----------------|-------------------|------------------------|----------|-------|-------|
| President | Thomas A. Pawlish | 5490 W. 13th Avenue | Lakewood | CO | 80214 |
| Vice President | Charles C. Raske | 5490 W. 13th Avenue | Lakewood | CO | 80214 |
| Secretary | Thomas G. Gordy | 5490 W. 13th Avenue | Lakewood | CO | 80214 |

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| 5. Signature of New Registered Agent | 6. Signature <u>Thomas A Pawlish</u> Date <u>8/2/99</u> Name <small>(Typed or Printed)</small> <u>Thomas A. Pawlish</u> Title <u>President</u> |
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ISSUED: 07-03-1999

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