

No. C 106060		Due no later than Apr 30, 2009 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. LAKESIDE ENVIRONMENTAL CONSULTANTS, INC. GERALD KOSYLA 708 BLAIR MILL ROAD TAX DEPARTMENT WILLOW GROVE PA 19090		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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
DIRECTOR	JOSEPH P DWYER	419 SHOEMAKER WAY	LANSDALE	PA	USA	19446
DIRECTOR	GEORGE E GRAHAM JR	1820 VALLEY ROAD	MEADOWBROOK	PA	USA	19046
TREASURER	JOSEPH P DWYER	419 SHOEMAKER WAY	LANSDALE	PA	USA	19446
SECRETARY	JOSEPH P DWYER	419 SHOEMAKER WAY	LANSDALE	PA	USA	19446
PRESIDENT	PAUL J APPELT	6 GROVE CIRCLE	MADISON	WI	USA	53719
DIRECTOR	DENNIS HOLEWINSKI	301 LAKESIDE DRIVE	SOUTHAMPTON	PA	USA	18966
5. Organized Under the Laws of: DE C 106060		6. Annual Report must be signed.* Signature: Gerald Kosyla Name (type or print): Gerald Kosyla Date: 02/19/2009 Title: Assistant Treasurer				
Processed 02/19/2009		* Electronically provided signatures are accepted as original signatures.				