

No. W 10243		Due no later than Nov 30, 2009		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. ENVIRONMENTAL RESTORATION, L.L.C. MARK RUCK 1666 FABICK DR FENTON MO 63026		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	DENNIS L GREANEY	1666 FABICK DRIVE	FENTON	MO	USA	63026	
5. Organized Under the Laws of: MO W 10243		6. Annual Report must be signed.* Signature: Mark Ruck Name (type or print): Mark Ruck					
		Date: 12/22/2009 Title: Vp					
Processed 12/22/2009		* Electronically provided signatures are accepted as original signatures.					