

No. C 170419	Due no later than Dec 31, 2010 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. ZENON ENVIRONMENTAL CORPORATION BILL BOOTH GE CORPORATE TAX 12 CORPORATE WOODS BLVD ALBANY NY 12211	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	GLEN A MESSINA	4636 SOMERTON RD	TREVOSE	PA	USA	19053
TREASURER	JEANNE A MURPHY	12 CORPORATE WOODS BLVD	ALBANY	NY	USA	12211
PRESIDENT	HEINER MARKHOFF	4636 SOMERTON RD	TREVOSE	PA	USA	19053
SECRETARY	GLYNN KEY	4636 SOMERTON RD POB 3002	TREVOSE	PA	USA	19053
DIRECTOR	GLYNN KEY	4636 SOMERTON RD POB 3002	TREVOSE	PA	USA	19053
5. Organized Under the Laws of: MI C 170419	6. Annual Report must be signed.* Signature: Barbara A. Cameron Name (type or print): Barbara A. Cameron		Date: 10/12/2010 Title: VP/Asst. Treasuer			
Processed 10/12/2010		* Electronically provided signatures are accepted as original signatures.				