

No. C 96928	Annual Report Form 1996 <i>Due No Later Than November 30,</i>	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 DOW ENVIRONMENTAL INC. TAX DEPT 2030 DOW CENTER MIDLAND MI 48674	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C 96928

4. Corporations: Enter Names and 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
PLEASE SEE ATTACHED SHEET					

5. NATURE OF BUSINESS ENVIRONMENTAL CONSULTING & REMEDIATION	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u><i>Charles J. Hahn</i></u> Date <u>10/25/96</u> Name ^(Typed or Printed) <u>CHARLES J. HAHN</u> Title <u>AUTHORIZED SIGNATURE</u>
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ISSUED: 07-06-1996

2347

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LEGAL COMPANY NAME: Dow Environmental Inc.
& ADDRESS: 15204 OMEGA DRIVE, SUITE 200
ROCKVILLE, MD 20850

TELEPHONE: 301 948 0040 FEDERAL ID: 94-3032723

----- BOARD OF DIRECTORS INFORMATION -----

NAME	TITLE	START DATE	OSA
BUZZELLI DT	DIRECTOR	19941118	Y
KAUFMANN F	DIRECTOR	19921100	Y
GOOTEE JM	DIRECTOR	19941118	Y
ALLEMANG AA	DIRECTOR	19961014	Y

----- OFFICERS INFORMATION -----

NAME	TITLE	START DATE	OSA
GOLDSTEIN P	PRESIDENT	19950911	
HERR WH	SECRETARY		Y
EDMONSON LR	ASST SEC	19890913	N
EDMONSON LR	TREASURER	19941118	N
EDMONSON LR	SR VP& CFO	19890913	N
EDMONSON LR	CFO	19890913	N
LIDSTROM R	VICE PRES	19900630	Y
KUSH G	VICE PRES	19940330	N
KUPIEC A	VICE PRES	19891002	Y
RIDDLE DT	VICE PRES	19900703	N
WEAVER B	VICE PRES	19900730	Y
HALL JT	VICE PRES	19890814	N

OFFSITE NAME

OFFSITE ADDRESS

KAUFMANN F	2030 DOW CENTER
BUZZELLI DT	2030 DOW CENTER
GOOTEE JM	2030 DOW CENTER
HERR WH	2030 DOW CENTER
WEAVER B	HOUSTON
KUPIEC A	PITTSBURGH
LIDSTROM R	FAIRFIELD, NJ
ALLEMANG AA	2030 DOW CENTER