

No. C 149083 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than May 31, 2004 Annual Report Form 1. Mailing Address - Correct in this box, if applicable EARTH TECH, INC. PO BOX 8088 P.O. Box 8749 BOISE, ID 83720 Princeton, NJ 08543	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President/Dir</td> <td>Robert P. Mead</td> <td>100 W. Broadway, Suite 240</td> <td>Long Beach</td> <td>CA</td> <td>90802</td> </tr> <tr> <td>Secretary</td> <td>M. Brian Moroze</td> <td>100 W. Broadway, Suite 240</td> <td>Long Beach</td> <td>CA</td> <td>90802</td> </tr> <tr> <td>Treasurer</td> <td>Ricard H. Abromeit</td> <td>100 W. Broadway, Suite 240</td> <td>Long Beach</td> <td>CA</td> <td>90802</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President/Dir	Robert P. Mead	100 W. Broadway, Suite 240	Long Beach	CA	90802	Secretary	M. Brian Moroze	100 W. Broadway, Suite 240	Long Beach	CA	90802	Treasurer	Ricard H. Abromeit	100 W. Broadway, Suite 240	Long Beach	CA	90802
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																					
President/Dir	Robert P. Mead	100 W. Broadway, Suite 240	Long Beach	CA	90802																					
Secretary	M. Brian Moroze	100 W. Broadway, Suite 240	Long Beach	CA	90802																					
Treasurer	Ricard H. Abromeit	100 W. Broadway, Suite 240	Long Beach	CA	90802																					
5. Organized Under the Laws of: CALIFORNIA C 149083	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u>Barbara Burke</u> </td> <td style="width: 40%;"> Date <u>4/30/04</u> </td> </tr> <tr> <td> Name (Type or Print) <u>Barbara Burke</u> </td> <td> Title <u>Vice Pres./Asst. Tres.</u> </td> </tr> </table>		Signature <u>Barbara Burke</u>	Date <u>4/30/04</u>	Name (Type or Print) <u>Barbara Burke</u>	Title <u>Vice Pres./Asst. Tres.</u>																				
Signature <u>Barbara Burke</u>	Date <u>4/30/04</u>																									
Name (Type or Print) <u>Barbara Burke</u>	Title <u>Vice Pres./Asst. Tres.</u>																									