

No. C 156132		Due no later than Aug 31, 2007		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. LAYFIELD ENVIRONMENTAL SYSTEMS CORPORATION WILLIAM E BENTON 1166 FESLER STREET, SUITE B EL CAJON CA 92020-1812 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702	
				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
PRESIDENT	TOM ROSE	11120 SILVERSMITH PLACE	RICHMOND, B.C.		CANADA V7A 5E4
SECRETARY	GARY PINKERTON	11120 SILVERSMITH PLACE	RICHMOND, B.C.		CANADA V7A 5E4
5. Organized Under the Laws of: WA C 156132		6. Annual Report must be signed.* Signature: William E. Benson Name (type or print): William E. Benson Date: 06/20/2007 Title: Divisional Accounting Manager			
Processed 06/20/2007		* Electronically provided signatures are accepted as original signatures.			