

No. C 170419	Due no later than Dec 31, 2013 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 WILLIAM W BOOTH GE CORPORATE TAX 12 CORPORATE WOODS BLVD ALBANY NY 12211	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA 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
DIRECTOR	ASHIM GUPTA	4636 SOMERTON RD POB 3002	TREVOSE	PA	USA	19053-6742
TREASURER	JEANNE A MURPHY	12 CORPORATE WOODS BLVD	ALBANY	NY	USA	12211-2524
PRESIDENT	HEINRICH MARKHOFF	4636 SOMERTON RD POB 3002	TREVOSE	PA	USA	19053-6742
SECRETARY	GLYNN KEY	4636 SOMERTON RD POB 3002	TREVOSE	PA	USA	19053-6742
DIRECTOR	GLYNN KEY	4636 SOMERTON RD POB 3002	TREVOSE	PA	USA	19053-6742
5. Organized Under the Laws of: MI C 170419	6. Annual Report must be signed.* Signature: William W. Booth Name (type or print): William W. Booth		Date: 10/22/2013 Title: Assistant Secretary			
Processed 10/22/2013		* Electronically provided signatures are accepted as original signatures.				