

No. C 102246

Due no later than May 31, 2007

## Annual Report Form

Return to:

SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

GSE LINING TECHNOLOGY, INC.  
19103 GUNDLE RD  
HOUSTON, TX 77073

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83701NO FILING FEE IF  
RECEIVED BY DUE DATE3. New Registered Agent Signature

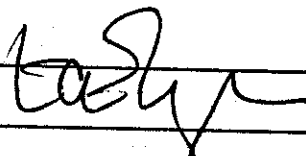
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Samir T. Badawi	19103 Gundle Road	Houston	TX	77073
Secretary	C. Wayne Case	19103 Gundle Road	Houston	TX	77073
Director	Samir T. Badawi	19103 Gundle Road	Houston	TX	77073
Director	C. Wayne Case	19103 Gundle Road	Houston	TX	77073
Director	Ernest C. English	19103 Gundle Road	Houston	TX	77073

5. Organized Under the Laws of:  
DELAWARE  
C 102246

6.

Signature



Date

3/14/07

Name (Typed or Printed) Ernest C. English

Title Director, CFO

Issued 03/01/2007

Do Not Tape or Staple

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