

No. C 191635		Due no later than Jul 31, 2012		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. DN TANKS, INC. SHARLA CONRAD 11 TEAL ROAD WAKEFIELD MA 01880		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 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	DAVID GOURLEY	351 CYPRESS LANE	EL CAJON	CA	USA	92020
DIRECTOR	WILLIAM J HENDRICKSON	351 CYPRESS LANE	EL CAJON	CA	USA	92020
DIRECTOR	CHARLES E CROWLEY	11 TEAL RD	WAKEFIELD	MA	USA	01880
TREASURER	DONALD PAULA	11 TEAL RD	WAKEFIELD	MA	USA	01880
VICE PRESIDENT	WILLIAM J HENDRICKSON	351 CYPRESS LANE	EL CAJON	CA	USA	92020
PRESIDENT	CHARLES E CROWLEY	11 TEAL RD	WAKEFIELD	MA	USA	01880
SECRETARY	RAMON LUCERO	351 CYPRESS LANE	EL CAJON	CA	USA	92020
5. Organized Under the Laws of: DE C 191635		6. Annual Report must be signed.* Signature: William J. Hendrickson Name (type or print): William J. Hendrickson Date: 07/05/2012 Title: Executive Vice President				
Processed 07/05/2012		* Electronically provided signatures are accepted as original signatures.				