

No. C 93684

Due no later than November 30, 2007  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

ENVIROCON, INC.  
~~MIKE STEVENSON~~ Jack Gilbraith  
101 INTERNATIONAL WAY  
MISSOULA, MT 59808

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. 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	Jack Gilbraith	17409 Rimrock Dr.	Denver	CO	80401
V. President	Kris Kok	9575 Keegan Trail	Missoula	MT	59808
Director	Lawrence Simkins	101 International Way	Missoula	MT	59808
Director	Terry Paine	145 W. Front St.	Missoula	MT	59806

5. Organized Under the Laws of:

MONTANA  
C 93684

6.

Signature

*Kris Paffhausen*

Date

10/9/07

Name (Typed or Printed)

KRIS PAFFHAUSEN

Title

VP/CONTROLLER