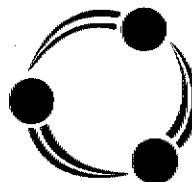


OCT 29 9 04 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO



**Process  
Technologies, Inc.**  
Environmental Remediation and  
Pollution Control Equipment

October 25, 1996

Secretary of State  
700 W. Jefferson  
PO Box 83720  
Boise, ID 83720-0080

RE: Idaho Corporation Annual Report  
Corporation #88636

*up date*

Dear Sirs:

This letter serves to amend the 1996 Annual Report Form, filed in July, 1996 for Process Technologies Incorporated. This filing was done prior to the annual shareholder meeting and election of Officers and Directors.

Please make the following corrections:

President:	Raymond L. Anderson	926 River Park Lane	Boise	ID	83706
Secretary:	Deborah R. Mills	6820 W. Baron	Boise	ID	83703
Directors:	Theodore S. Weigold	2804 Crane Creek Rd.	Boise	ID	83702
	Robert L. Pasciak	515 Basswood	Spring	TX	77386
	Jay C. Hormel	411 6 <sup>th</sup> Street	Ketchum	ID	83340
	Walter Minnick	1094 Hearthstone	Boise	ID	83702
	William Lowe	PO Box 3266	Ketchum	ID	83353
	Alison Stone	202 Starweather Dr.	Hailey	ID	83333

I certify that these changes to our Annual Report have been examined by me and is to the best of my knowledge true, correct and complete.

Signature: \_\_\_\_\_

Date: October 28, 1996

Name:

Deborah Mills

Title: Secretary