

No. C 58867		Due no later than Jul 31, 2009 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		1. Mailing Address: Correct in this box if needed. ATLANTIC PLANT MAINTENANCE, INC. PO BOX 2216 SCHEECTADY NY 12301-2216		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
NO FILING FEE IF RECEIVED BY DUE DATE				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	RICK L RIVES	3225 PASADENA BLVD	PASADENA	TX	USA	77503	
TREASURER	GARY E MADSEN	3225 PASADENA BLVD	PASADENA	TX	USA	77503	
SECRETARY	NANCY J WEBBER	3225 PASADENA BLVD	PASADENA	TX	USA	77503	
PRESIDENT	RICK L RIVES	3225 PASADENA BLVD	PASADENA	TX	USA	77503	
5. Organized Under the Laws of: DE C 58867		6. Annual Report must be signed.* Signature: Barbara CAMERON Name (type or print): Barbara CAMERON		Date: 05/22/2009 Title: Asst Treasurer & Asst Secretar			
Processed 05/22/2009 * Electronically provided signatures are accepted as original signatures.							