

|  |  |  |   |       |         |             |
|--|--|--|---|-------|---------|-------------|
| No. <b>C 170419</b>  | <b>Due no later than Dec 31, 2009</b><br><b>Annual Report Form</b>   | 2. Registered Agent and Address <b>(NO PO BOX)</b>                         |   |       |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>1. Mailing Address: Correct in this box if needed.</b><br>ZENON ENVIRONMENTAL CORPORATION<br>BILL BOOTH<br>GE CORPORATE TAX<br>12 CORPORATE WOODS BLVD<br>ALBANY NY 12211 | CT CORPORATION SYSTEM<br>1111 W JEFFERSON STE 530<br>BOISE ID 83702<br>USA |   |       |         |             |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).                                      |  | 3. <u>New</u> Registered Agent Signature:*                                 |   |       |         |             |
| Office Held  | Name   | Street or PO Address   | City  | State | Country | Postal Code |
| DIRECTOR   | GLYNN KEY  | 4200 WILDWOOD PARKWAY  | ATLANTA                                       | GA    | USA     | 30339       |
| DIRECTOR   | GLEN A MESSINA   | 4636 SOMERTON RD   | TREVOSE                                       | PA    | USA     | 19053       |
| TREASURER  | JEANNE A MURPHY  | 12 CORPORATE WOODS BLVD  | ALBANY  | NY    | USA     | 12211       |
| PRESIDENT  | HEINER MARKHOFF  | 4636 SOMERTON RD   | TREVOSE                                       | PA    | USA     | 19053       |
| SECRETARY  | GLYNN KEY  | 4200 WILDWOOD PARKWAY  | ATLANTA                                       | GA    | USA     | 30339       |
| 5. Organized Under the Laws of:<br><br><b>MI<br/>C 170419</b>  | 6. Annual Report must be signed.*<br>Signature: Barbara A Cameron<br>Name (type or print): Barbara A Cameron   |  | Date: 11/09/2009<br>Title: VP/ Asst Treasurer |       |         |             |
| Processed 11/09/2009   |  | * Electronically provided signatures are accepted as original signatures.  |   |       |         |             |