

No. C 100922

Due no later than February 28, 2009
Annual Report Form2. 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

CONSERVATEK INDUSTRIES, INC.
ROSS N MEHTA
498 NORTH LOOP 336 EAST
CONROE, TX 77301
USANATIONAL REGISTERED AGENTS INC
1423 TYRELL LANE
BOISE, ID 83706
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>
Chairman of Board	Brian Bauerbach	Conroe,	Tx.	77305-1678	
President & CEO	Don Brown	"	"	"	"
Secretary & Treasurer	Chris Bridgman	"	"	"	"
Director	C. Kevin Garland	"	"	"	"
Director	Gary L. Rosenthal	"	"	"	"
Senior Vice President	John Delaney	"	"	"	"
Vice President	Greg Osborne	"	"	"	"

5. Organized Under the Laws of:

TEXAS
C 100922

6.

Signature Rasendu N. Mehta Date 02-19-2009Name (Typed or Printed) RASENDU N. MEHTA Title Controller.