

No. **C 119934****Due no later than June 30, 2005**  
**Annual Report Form**2. Registered Agent and Office **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 applicable

ENVIRONMENTAL CHEMICAL CORPORATION  
1240 BAYSHORE HWY  
BURLINGAME, CA 94010C T CORPORATION SYSTEM  
300 NORTH 6TH STREET  
BOISE, ID 83701**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.

Office heldNameStreet or P.O. AddressCityStateZip*Please see attachment*

5. Organized Under the Laws of:

KENTUCKY  
C 119934

6.

Signature

Name

(Typed or  
Printed)*GLEN SWAN*

Date

*6-21-05*

Title

*General Counsel*

Issued 04/01/2005

Do Not Tape or Staple

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**Environmental Chemical Corporation**  
**1240 Bayshore Highway**  
**Burlingame, CA 94010**  
**(650) 347-1555**

2005 JUN 26 PM 5:11

**Corporate Officers:**

<b>Name</b>	<b>Title</b>	<b>Home Address</b>
Manjiv S. Vohra	President	16225 Park Ten Place Drive, Suite 500, Houston, TX 77084
Steven G. Anderson	Chief Financial Officer and Treasurer	39 Hudson Street, Redwood City, CA 94062
Glenn A. Sweatt	General Counsel and Secretary	1 Sudan Ln. San Carlos, CA 94070-1554
August Ochabauer	Vice President, Operations	6065 Oakridge Ct. Hayward, CA 94544
Robert MacDonald	Vice President, Federal Programs	1364 Reliez Valley Road, Lafayette, CA 94549
David Bluestein	Vice President, DOD Programs	191 Woodview Terrace Drive, San Ramon, CA 94583
Richard Gioscia	Vice President, Environment, Safety and Quality	2959 Tincup Circle, Boulder, Colorado 80305

**Board of Directors:**

<b>Name</b>	<b>Title</b>	<b>Home Address</b>
Paul S. Sabharwal	Chairman of the Board	429 Kingsbury Grade, Stateline, NV 89449 or PO Box 2731, Stateline, NV 89449
Manjiv S. Vohra	Director	834 Corriente Pointe Drive, Redwood Shores, CA 94065
Steven G. Anderson	Director	39 Hudson Street, Redwood City, CA 94062
Darryle L. Kouns	Director	17 Back River Circle, Savannah, GA 31411
Robert Hamilton	Director	3048 Lunada Lane, Alamo, CA 94507
Charles R. Kubic	Director	520 Surfside Avenue, Virginia Beach, VA 23451