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| No. C 93684 | Annual Report Form Due No Later Than November 30, 1997 | 2. Registered Agent and Office NOT A P.O. BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct | CT CORPORATION SYSTEM 300 N 6TH ST |
| | ENVIROCON, INC. MIKE STEVENSON 500 TAYLOR ST/PO BOX 8243 MISSOULA MT 39807 | BOISE ID 83702 3. Organized Under the Laws of: MT C 93684 |

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

| Office held | Name | Street or P.O. Address | City | State | Zip |
|-------------------------|---------------------|------------------------|----------|-------|-------|
| President | Michael S Stevenson | 500 Taylor Street | Missoula | MT | 59807 |
| Vice Pres. | Jack J. Gilbraith | 500 Taylor Street | Missoula | MT | 59807 |
| Director | Dorn Parkinson | 101 International Way | Missoula | MT | 59807 |
| Director | Mike Haight | 101 International Way | Missoula | MT | 59807 |
| Director | | | | | |
| Secretary/ Treasurer | Helen B. Miller | 101 International Way | Missoula | MT | 59807 |

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| 5. | 6. Signature  Date <u>10-5-97</u> Name (Typed or Printed) <u>Michael S. Stevenson</u> Title <u>President</u> |
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ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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