

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

ENVIREX INC.

1209 ORANGE ST

WILMINGTON

DE 19801

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C105837

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 | Andrew Seidel | | | | |
| Secretary | Damian C. Georgino | 40-004 COOK ST. Palm Desert, CA 92211 | | | |
| Director | Damian Georgino | | | | |
| Director | Andrew Seidel | | | | |
| Director | Kevin L. Spence | | | | |

President Andrew Seidel
Secretary Damian C. Georgino
Director Damian Georgino
Director Andrew Seidel
Director Kevin L. Spence

40-004 COOK ST.
Palm Desert, CA 92211

5. Signature of New Registered Agent

6.

Signature

Katherine M. Drewek

Date

8/5/98

Name
(Typed or Printed)

Katherine M. Drewek

Title

V.P. + Asst Secy

ISSUED: 07-03-1998

↓ DO NOT TAPE OR STAPLE ↓

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