

No. C 149083		Due no later than May 31, 2008 Annual Report Form		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. EARTH TECH, INC. 300 OCEANGATE SUITE 700 LONG BEACH CA 90802		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	ALAN P. KRUSI	300 OCEANGATE SUITE 700	LONG BEACH	CA	USA	90802
PRESIDENT	ALAN P. KRUSI	300 OCEANGATE SUITE 700	LONG BEACH	CA	USA	90802
SECRETARY	JOHN S. JENKINS, JR.	300 OCEANGATE SUITE 700	LONG BEACH	CA	USA	90802
TREASURER	KEVIN MACKAY	300 OCEANGATE SUITE 700	LONG BEACH	CA	USA	90802
DIRECTOR	CHARLES S. ALPERT	300 OCEANGATE SUITE 700	LONG BEACH	CA	USA	90802
DIRECTOR	BRUCE RAMO	300 OCEANGATE SUITE 700	LONG BEACH	CA	USA	90802
5. Organized Under the Laws of: CA C 149083		6. Annual Report must be signed.* Signature: Anne Meyer Name (type or print): Anne Meyer Date: 04/22/2008 Title: Power of Attorney				
Processed 04/22/2008		* Electronically provided signatures are accepted as original signatures.				