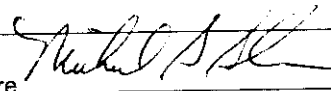


No. C 93684	Due no later than Nov 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX																																				
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ENVIROCON, INC. MIKE STEVENSON 500 TAYLOR ST/PO BOX 16655 MISSOULA, MT 59808	CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702 3. <u>New Registered Agent Signature</u>																																				
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>MICHAEL S. STEVENSON</td> <td>PO BOX 16655</td> <td>MISSOULA</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>VICE PRES</td> <td>JACK J. GILBRAITH</td> <td>PO BOX 16655</td> <td>MISSOULA</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>SECRETARY</td> <td>KAREN L. FISHER</td> <td>101 INTERNATIONAL WAY</td> <td>MISSOULA</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>DIRECTOR</td> <td>LAWRENCE SIMKINS</td> <td>101 INTERNATIONAL WAY</td> <td>MISSOULA</td> <td>MT</td> <td>59808</td> </tr> <tr> <td>DIRECTOR</td> <td>TERRY PAYNE</td> <td>101 INTERNATIONAL WAY</td> <td>MISSOULA</td> <td>MT</td> <td>59808</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	PRESIDENT	MICHAEL S. STEVENSON	PO BOX 16655	MISSOULA	MT	59808	VICE PRES	JACK J. GILBRAITH	PO BOX 16655	MISSOULA	MT	59808	SECRETARY	KAREN L. FISHER	101 INTERNATIONAL WAY	MISSOULA	MT	59808	DIRECTOR	LAWRENCE SIMKINS	101 INTERNATIONAL WAY	MISSOULA	MT	59808	DIRECTOR	TERRY PAYNE	101 INTERNATIONAL WAY	MISSOULA	MT	59808
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5. Organized Under the Laws of: MONTANA C 93684	<p>6. </p> <p>Signature _____ Date <u>9-16-02</u></p> <p>Name <small>(Typed or Printed)</small> MICHAEL S. STEVENSON Title <u>PRESIDENT</u></p>																																					