

NO. C117331

Annual Report Form 1997  
Due No Later Than November 30,

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

1. Mailing Address - Please Correct, If Not Correct  
EARTH TECH, INC.  
~~DIANE C CREEL~~ Charles Alpert  
100 W BROADWAY STE 5000  
LONG BEACH CA 90802

CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE ID 83701

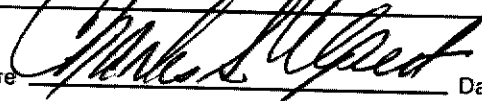
3. Organized Under the Laws of:  
CA C117331

\* FIRST NOTICE \*

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
Director & President	Diane C. Creel	100 West Broadway, Ste.5000	Long Beach, CA		90802
Director & Exec. V.P.	Creighton K. Early	100 West Broadway, Ste.5000	Long Beach, CA		90802
Secretary	Charles S. Alpert	100 West Broadway, Ste.5000	Long Beach, CA		90802
Director	Mark H. Swartz	One Tyco Park	Exeter, NH		03833

5.

6. Signature  Date 8/13/97  
Name (Typed or Printed) Charles S. Alpert Title Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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