

No. W 89763		Due no later than Jan 31, 2012		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. GSE LINING TECHNOLOGY, LLC LINDSEY G TAYLOR 19103 GUNDLE RD HOUSTON TX 77073 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature: *			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	LINDSEY G TAYLOR	19103 GUNDLE ROAD	HOUSTON	TX	USA	77073-3598	
MANAGER	PETER R. MCCOURT	19103 GUNDLE ROAD	HOUSTON	TX	USA	77073-3598	
MANAGER	MARK C. ARNOLD	19103 GUNDLE ROAD	HOUSTON	TX	USA	77073-3598	
5. Organized Under the Laws of: DE W 89763		6. Annual Report must be signed.* Signature: Lindsey Gregg Taylor Name (type or print): Lindsey Gregg Taylor Date: 12/14/2011 Title: Manager					
Processed 12/14/2011		* Electronically provided signatures are accepted as original signatures.					