

No. **C 93684**

Due no later than November 30, 2004
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

1. Mailing Address - Correct in this box, if applicable

ENVIROCON, INC.
MIKE STEVENSON
101 INTERNATIOANL WAY
MISSOULA, MT 59808

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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	101 International Way	Missoula	MT	59808
Secretary	Karen L. Fisher	101 International Way	Missoula	MT	59808
Treasurer	Karen L. Fisher	101 International Way	Missoula	MT	59808
Director	Michael S. Stevenson	101 International Way	Missoula	MT	59808
Director	Lawrence R. Simkins	101 International Way	Missoula	MT	59808
Director	Terry Payne	101 International Way	Missoula	MT	59808
Vice President	Jack J. Gilbraith	17310 W. Colfax, Suite 275 Golden,	CO		80401

5. Organized Under the Laws of:

MONTANA
C 93684

6.

Signature



Date

9-22-04

Name (Typed or Printed)

Michael S. Stevenson

Title

President