

October 25, 1994

ENVIROTECH CONTROLS INCORPORATED
GRAHM G MIDGLEY
22001 NORTH PARK DR
KINGPARK DR
KINGWOOD TX 77339

RE: ENVIROTECH CONTROLS INCORPORATED File Number C 103816

Dear Mr. Midgley:

Please find enclosed your recently submitted annual report for the 1994-1995 fiscal year. We are unable to accept it in its present form. Please make the following correction(s) and return to this office.

You have stated that your corporation has gone out of business or is not transacting business in Idaho. The records of this office, however, do not indicate that the corporation has filed a formal dissolution.

If you wish to formally dissolve your corporation, you must comply with the requirements of Section 30-1-92, Idaho Code, by filing Articles of Dissolution in duplicate with this office along with the required statutory fee of \$30.00. The Articles of Dissolution should be filed before December 1, 1994 or an annual report filed by December 1, 1994 to avoid forfeiture.

If instead you wish to just allow the corporation to forfeit its right to do business in Idaho, then please disregard any subsequent annual report forms which you may receive and the corporation will be automatically forfeited on December 1, 1994.

If you have any questions or need further assistance, please do not hesitate to contact this office at (208) 334-2301.

Very truly yours,

Tonya Herold
Corporate Division

Enclosures: cited

No. 103816

Idaho Corporation Annual Report Form

2. Registered Agent and Office: NOT A P.O. BOX:

Due No Later Than November 1, 1994

CT CORPORATION SYSTEM
300 N 6TH ST

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct, If Not Correct

ENVIROTECH CONTROLS INCORPORATE
GRAHM G MIDGLEY
22031 NORTH PARK DR

ROISE ID 83701

** FINAL NOTICE **
NO FEE REQUIRED

KINGWOOD TX 77339

3. Incorporated Under The Laws
of DE
NO: 103816

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

*No longer
doing business
in your state.
Baker Co
10/12*

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Date

Name
(Typed or
Printed)

Title