




No. W 9184	Due no later than Jul 31, 2001 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																				
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 ONYX ENVIRONMENTAL SERVICES, L.L.C. 700 BUTTERFIELD RD STE 201 LOMBARD, IL 60148	3. <u>New</u> Registered Agent Signature																																				
4. Limited Liability Companies: Enter Names and Addresses of Managers. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Manager</td> <td>G.W. Dietrich</td> <td>One Honey Creek Corp. Center 125 South 84th Street, Suite 200</td> <td>Milwaukee</td> <td>WI</td> <td>53214</td> </tr> <tr> <td>Manager</td> <td>George Farr</td> <td>(same as above)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Manager</td> <td>Paul Jenks</td> <td>(same as above)</td> <td></td> <td></td> <td></td> </tr> <tr> <td>Manager</td> <td>Philippe Martin</td> <td>SARP Industries, Zone Portuaire 427, route du Hazay</td> <td>Limay</td> <td>France</td> <td>F-78520</td> </tr> <tr> <td>Manager</td> <td>Thomas Bramlette</td> <td>7 Mobile Avenue</td> <td>Sauget</td> <td>Illinois</td> <td>62201</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>	Manager	G.W. Dietrich	One Honey Creek Corp. Center 125 South 84th Street, Suite 200	Milwaukee	WI	53214	Manager	George Farr	(same as above)				Manager	Paul Jenks	(same as above)				Manager	Philippe Martin	SARP Industries, Zone Portuaire 427, route du Hazay	Limay	France	F-78520	Manager	Thomas Bramlette	7 Mobile Avenue	Sauget	Illinois	62201
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5. Organized Under the Laws of: <div style="text-align: center; margin-top: 20px;"> DELAWARE W 9184 </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>4/29/01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> <u>THOMAS G. BRAMLETTE</u> </td> <td> Title: <u>PRES. + CEO</u> <div style="text-align: center;"><small>XXXX</small></div> </td> </tr> </table>		Signature 	Date <u>4/29/01</u>	Name <small>(Typed or Printed)</small> <u>THOMAS G. BRAMLETTE</u>	Title: <u>PRES. + CEO</u> <div style="text-align: center;"><small>XXXX</small></div>																																
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