

INSTRUCTIONS ON REVERSE SIDE

No. C 103816	Idaho Corporation Annual Report Form	2. Registered Agent and Office
Return To	Due No Later Than November 1, 1995	C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Secretary of State Room 300 Statehouse Boise, ID 83720	Mailing Address — Please Correct	
REINSTATEMENT Forfeited 12/1/94 REINSTATEMENT FEE: \$30.00	ENVIROTECH CONTROLS INCORPORATED Graham G. Midgley Melissa G. McCaffrey 22001 NORTH PARK DR 3900 ESSEX LN STE 1200 KINGWOOD TX 77339 HOUSTON TX 77027	
	3. Incorporated Under The Laws TX DE 103816	

4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
President: Lawrence O'Donnell, III	3900 ESSEX LN., SUITE 1200	Houston	TX	77027
Secretary: Linda J. Smith	3900 ESSEX LN., SUITE 1200	Houston	TX	77027
Directors:				
Lawrence O'Donnell, III	3900 ESSEX LN., SUITE 1200	Houston	TX	77027
G.S. Finley				
Eric L. Mattson				

5. Nature of Business

Inactive Entity

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

Name (Typed or Printed)

 Linda J. Smith
 LINDA J. SMITH

Date

Title

 3/24/96
 SECRETARY