

| No. C 90266 | Annual Report Form 1996 Due No Later Than November 30, | | 2. Registered Agent and Office NOT A.P.O. BOX | | | | | | | | | | | | | |
|---|---|--|---|--------------|--------------------|-------------|-------------------------------|-------------|--------------|------------|-------------------|--|--|--|--|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE * | 1. Mailing Address - Please Correct, If Not Correct SMITH ENVIRONMENTAL TECHNOLOGY CORPORATE SECRETARY ONE PLYMOUTH MEETING PLYMOUTH MEETING PA 19462 | | C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701 3. Organized Under the Laws of: DE C 90266 | | | | | | | | | | | | | |
| 4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">SEE ATTACHED LIST</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> | SEE ATTACHED LIST | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> | | | | | | | | | | | |
| SEE ATTACHED LIST | | | | | | | | | | | | | | | | |
| 5. NATURE OF BUSINESS REMEDIATION OF CONTAMINATED SITES | | 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 <u>Michael W. Brown</u> Date <u>12-26-96</u> Name (Typed or Printed) <u>Michael W. Brown</u> Title <u>Asst. Treasurer & Tax Mgr.</u> | | | | | | | | | | | | | | |

ISSUED: 07-06-1996

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**EXECUTIVE OFFICERS
SMITH TECHNOLOGY CORPORATION
December 1996**

| <u>NAME</u> | <u>TITLE</u> | <u>HOME ADDRESS</u> |
|----------------------|---|---|
| Lawrence D. Andersen | Vice President - Engineering and Consulting Services Division | 500 E. 1200 North Chesterton, IN 46304 |
| William T. Campbell | Vice President - Finance | 21301 Calle Balsa Lake Forest, CA 92630-2148 |
| Anthony J. Dury | Vice President - Chief Administration Officer | 80 Narrow Gauge Road Monogahela, PA 14063 |
| Frank J. Loscavio | Vice President - Construction and Remediation Services Division | 204 Southern Hills Drive Duluth, GA 30136 |
| Wilfrid D. Nelson | Vice President - General Counsel & Secretary | 108 N. Malin Road Broomall, PA 19008 |
| Ellis R. Kirby | Vice President - Treasurer, Controller, and Assistant Secretary | 116 Girard Avenue Hatboro, PA 19040 |
| E. Brian Smith | Chief Executive Officer & President | 51 Montecito Drive Corona Del Mar, CA 92625 |