

File Date \_

By

FOR SECRETARY OF STATE USE ONLY

A. Ralph Mollis, Secretary of Stat Corporations Divisio

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR \_ 2007

| 148 W. KWET SIFE         |
|--------------------------|
| Providence, RI 02904-261 |
| 401,222.304              |

| I. Corporate ID No.<br>126044  |  | 2. Name of Corporation Lake Shore Environmental, Inc. |   |   |                            |         |  |  |
|--|--|---|---|---|----------------------------|---------|--|--|
| 3. Street Address Principal Business Office Mich Bldg, 10 Nate Whipple Highway |  |   | City<br>Cumberland  | State<br>RI   | Ζίφ<br>02864               |         |  |  |
|  |  | 5. State of Incorporati<br>Rhode Island               | State of Incorporation  Chode Island  |   |                            |         |  |  |
| 5. Brief Description of the Cl.<br>Environmental Cons                          | baracter of Business Conduct<br>ulting | ed in Rhode Island                                    |   |   |                            |         |  |  |
| President Name   |  | CERS: ("X" BOX FOR A                                  | TTACHMENT) TILL IN :  Vice President Name  NA   | SPACES BEFORE USING                                 | ATTACHMENTS                |         |  |  |
| David J. Hazebrou  | ICK                                    |   | Street Address  |   |                            |         |  |  |
| 46 Lake Shore Driv   | ve                                     |   |   |   |                            |         |  |  |
| City<br>Cumberland   | State<br>RI                            | <sup>Ζίρ</sup><br>02864                               | City  | State   | Ζίψ                        |         |  |  |
| Secretary Name David J. Hazebrouck   |  |   | Treasurer Name David J. Hazebrouck  |   |                            |         |  |  |
| Street Address 46 Lake Shore Drive   |  |   | Street Address 46 Lake Shore Drive  |   |                            |         |  |  |
| City<br>Cumberland   | State<br>R1                            | <i>ир</i><br><b>02864</b>                             | City<br>Cumberland  | State<br>RI   | <i>%</i> р<br><b>02864</b> |         |  |  |
| 3. NAMES AND ADDE<br>Director Name<br>NA                                       | RESSES OF THE DIRE                     | CTORS: ("X" BOX FOR                                   | ATTACHMENT)  FILL II  Director Name  NA   | N SPACES BEFORE USIN                                | IG ATTACHMENTS             | 1,      |  |  |
| Street Address   | <del>•••</del> ••                      |   | Street Address  |   | *                          | + 1     |  |  |
| ОПу  | State                                  | Zip   | City  | State   | Zip (5)                    |         |  |  |
| Oirector Name<br>NA  |  |   | Director Name NA  |   |                            |         |  |  |
| Street Address   |  |   | Street Address  |   |                            |         |  |  |
| Сиу  | State                                  | Zip   | City  | State   | Zip · ·                    |         |  |  |
| 3. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)  AUTHORIZED SHARES               |  |   | 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) [ ] [ ] ISSUED SHARES — THIS SECTION MUST BE COMPLETED |   |                            |         |  |  |
| Number of Shares   | Class/Series                           | P <b>ar</b> Value                                     | Number of Shares  | Class/Series  | Par Value                  |         |  |  |
| 8,000  | Common                                 | \$.01   | None  |   |                            |         |  |  |
|  |  |   |   |   |                            |         |  |  |
|  |  | e corporation by an auth                              | orized representative. If the iver or trustec.  | corporation is in the hand                          | ds of a receiver or tru    | istee,  |  |  |
|  |  |   | Under penalty of  | perjury, I declare and affirm                       | that I have examined th    | his rep |  |  |
|  | И                                      |   | including any acc   | companying schedules and s<br>are true and correct. |                            |         |  |  |

David J. Hazebrouck

Print or Type Name

President

Title

8/31/07