



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 135486		2. Name of Corporation Envirocon, Inc.			
3. Street Address Principal Business Office 101 International Drive			City Missoula	State MT	Zip 59808
4. Business Phone No. 406-523-1150		5. State of Incorporation Montana			
6. Brief Description of the Character of Business Conducted in Rhode Island Environmental Construction					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Jack J. Gilbraith			Vice President Name Kris J. Kok		
Street Address 17409 Rimrock Drive			Street Address 9575 Keegan Trail		
City Denver	State CO	Zip 80401	City Missoula	State MT	Zip 59808
Secretary Name Earl W. McCall			Treasurer Name Same as Secretary		
Street Address 1195 Rankin Road			Street Address		
City Missoula	State MT	Zip 59808	City	State	Zip
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Lawrence R. Simkins			Director Name		
Street Address 101 International Drive			Street Address		
City Missoula	State MT	Zip 59808	City	State	Zip
Director Name Terry Payne			Director Name		
Street Address 145 W. Front Street			Street Address		
City Missoula	State MT	Zip 59806	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION <u>MUST</u> BE COMPLETED		
			Number of Shares 10,000	Class/Series Common	Par Value N/A

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED	
File Date	FEB 17 2009
Check No.	By 282791
By:	
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

X Earl McCall 2/12/09
Signature Date
Earl W. McCall
Print or Type Name
Secretary
Title