2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000010118

FILED
May 04, 2010
Secretary of State

Entity Name: CLEAN TRANSPORT TECHNOLOGIES, INC.

Current Principal Place of Business:

1879 DELANN LANE
SALT LAKE CITY, UT 84121 US

New Principal Place of Business:

Current Mailing Address:

1879 DELANN LANE
SALT LAKE CITY, UT 84121 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BOWEN, WILLIAM R
1879 DELANN LANE
SALT LAKE CITY, UT, FL 84121 US

Name and Address of New Registered Agent:

BOWEN, WILLIAM R
1879 DELANN LANE
SALT LAKE CITY, FL 84121 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________ 05/04/2010
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: WARE, DAVID
Address: 1 SOUTH 14, ROUTE 53
City-St-Zip: GLEN ELLYN, IL 60137 US

Title: VP
Name: BOWEN, WILLIAM R
Address: 1879 DELANN LANE
City-St-Zip: SALT LAKE CITY, UT 84121 UT

Title: SEC
Name: WELCH, JACK R
Address: 3090 CONNOR STREET
City-St-Zip: SALT LAKE CITY, UT 84109 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM BOWEN VP 05/04/2010
Electronic Signature of Signing Officer or Director — Date