

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P26473 (9)
1. Corporation Name
QST ENVIRONMENTAL INC.



Principal Place of Business 8900 N INDUSTRIAL RD PEORIA IL 61615 US	Mailing Address 8900 N INDUSTRIAL RD PEORIA IL 61615 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/17/1989	
21 Suite, Apt. #, etc.	22 City & State	26 Suite, Apt. #, etc.	27 City & State	4. FEI Number 06-1278275	Applied For Not Applicable
23 Zip	25 Country	29 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	COB	<input type="checkbox"/> DELETE		11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	VIETS, ROBERT O			12 NAME			
STREET ADDRESS	300 HAMILTON BLVD SUITE 300			13 STREET ADDRESS			
CITY-ST-ZIP	PEORIA IL			14 CITY-ST-ZIP			
TITLE	S	<input type="checkbox"/> DELETE		21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SAHN, JOHN G			22 NAME			
STREET ADDRESS	300 HAMILTON BLVD SUITE 300			23 STREET ADDRESS			
CITY-ST-ZIP	PEORIA IL			24 CITY-ST-ZIP			
TITLE	P	<input type="checkbox"/> DELETE		31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ELLIOTT, MARK J			32 NAME			
STREET ADDRESS	300 HAMILTON BLVD STE 330			33 STREET ADDRESS			
CITY-ST-ZIP	PEORIA IL			34 CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> DELETE		41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	JENSEN, KAREN M			42 NAME			
STREET ADDRESS	8900 N INDUSTRIAL RD			43 STREET ADDRESS			
CITY-ST-ZIP	PEORIA IL			44 CITY-ST-ZIP			
TITLE	V	<input type="checkbox"/> DELETE		51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	JENSEN, KAREN M.			52 NAME			
STREET ADDRESS	8900 N INDUSTRIAL RD			53 STREET ADDRESS			
CITY-ST-ZIP	PEORIA IL			54 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

1/29/98

(309) 689-1327

CR2E034 (10/97)

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PC
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**QST ENVIRONMENTAL INC.
DIRECTORS & OFFICERS**

FEIN: 06-1278275

DIRECTORS
Robert O. Viets
J. Mark Elliott
William M. Shay
Thomas C. Carter, Jr.
Karen M. Jensen

OFFICERS		
Name	Title	Address
J. Mark Elliott	Chairman of the Board Chief Executive Officer	300 Hamilton Blvd., Suite 300, Peoria, IL 61602
Thomas F. Carter, Jr.	President Chief Operating Officer	8900 N. Industrial Road, Peoria, IL 61615
Karen M. Jensen	Senior Vice President	8900 N. Industrial Road, Peoria, IL 61615
Stephen R. Carter	Vice President	8900 North Industrial Road, Peoria, IL 61615
Robert J. Sprawls	Vice President	300 Hamilton Blvd. Suite 300, Peoria, IL 61602
Robert A. McDonald	Vice President	8900 North Industrial Road, Peoria, IL 61615
Kirk E. Sweetland	Vice President	8900 North Industrial Road, Peoria, IL 61615
James G. Westberg	Vice President	8900 North Industrial Road, Peoria, IL 61615
Robert D. Hilty	Vice President	8900 North Industrial Road, Peoria, IL 61615
Roberta F. Haney	Vice President	8900 North Industrial Road, Peoria, IL 61615
John G. Sahn	Secretary	300 Hamilton Blvd. Suite 300, Peoria, IL 61602
Michael W. Burkhead	Assistant Secretary	8900 North Industrial Road, Peoria, IL 61615
Rita P. Henderson	Assistant Secretary	8900 North Industrial Road, Peoria, IL 61615
Karen M. Jensen	Treasurer	8900 North Industrial Road, Peoria, IL 61615
John G. Sahn	Assistant Treasurer	300 Hamilton Blvd., Suite 300, Peoria, IL 61602