

No. C 141492

Due no later than November 30, 2006
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box. If applicable

MACKAY METERS, INC.
PO BOX 338
1342 ABERCROMBIE RD
NEW GLASGOW, NS
CANADA B2H5E3

CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	George Mackay	1342 Abercrombie Rd	New Glasgow	NS Canada	B2H 5E3
V. President	Tom Curry	1342 Abercrombie Rd	New Glasgow	NS Canada	B2H 5E3
Secretary	Susan Mackay	1342 Abercrombie Rd	New Glasgow	NS Canada	B2H 5E3
Director	George Mackay	1342 Abercrombie Rd	New Glasgow	NS Canada	B2H 5E3
Director	Anibal Cares	Domingo Bond 1155 Dept. 406	Las Candes,	Santiago,	Chile
Director	Mark Alton	43 St. Andrews Rd.,	Paddock Wood,	Kent,	UK, TN11 6NT

5. Organized Under the Laws of:
FLORIDA
C 141492

6. Signature [Handwritten Signature] Date Oct 14/06
Name (Typed or Printed) Tom G Curry Title VP