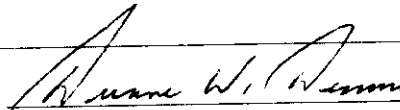


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|---|--|--|
| No. C 114542 | Due no later than April 30, 2004 Annual Report Form | 2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address <small>Correct in this box if applicable</small> WATERFURNACE INTERNATIONAL, INC. 9000 CONSERVATION WAY FORT WAYNE, IN 46809 | 3. <u>New</u> Registered Agent Signature |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> |
| <u>City</u> | <u>State</u> | <u>Zip</u> |
| President | Bruce Ritchey | 9000 Conservation Way |
| Sec/Treas | Duane W. Dennis | Ft. Wayne |
| Director | Tim Shields | IN |
| Director | Jim Shields | 46809 |
| | | |
| 5. Organized Under the Laws of: INDIANA C 114542 | 6. Signature  Date <u>5/7/04</u> Name <small>(Typed or Printed)</small> <u>Duane W. Dennis</u> Title <u>Sec/Treas</u> | |