

No. <b>C 58477</b>	<b>Annual Report Form</b> Due No Later Than November 30, <b>1997</b>		2. Registered Agent and Office <b>NOT A P.O. BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1 Mailing Address - Please Correct, If Not Correct  <b>OMNIPURE FILTER COMPANY, INC</b> <b>ROGER P. REID</b> <b>PO BOX 1359</b>		<b>ROGER P REID</b> <b>1904 INDUSTRIAL WAY</b>  <b>CALDWELL ID 83605</b>		
	3. Organized Under the Laws of:  <b>ID C 58477</b>				
<b>* FIRST NOTICE *</b>					
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Roger P. Reid	P.O. Box 1359	Caldwell,	ID	83606
Secretary	Susan Reid	P.O. Box 1359	Caldwell,	ID	83606
Vice Pres.	Brent Simmons	P.O. Box 1359	Caldwell,	ID	83606
(The three people listed above are also the Directors)					
5.  Manufacturer of Water Filters		6.  Signature <u><i>Helen Simmons</i></u> Date <u>7-15-97</u>  Name <small>(Typed or Printed)</small> <u>Helen Simmons</u> Title <u>Treasurer &amp; Office Mgr.</u>			

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

12735