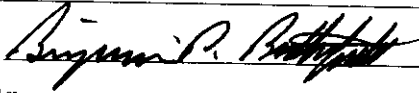


No. C 132659	Due no later than Feb 28, 2001		2. Registered Agent and Office NO PO BOX																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form		CORPORATION SERVICE CO																														
	1. Mailing Address - Correct in this box, if applicable CAROLINA PUMP & SUPPLY CORP. BENJAMIN P BUTTERFIELD STE 200 20 N ORANGE AVE ORLANDO, FL 32801		1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Pres/Dir</td> <td>A. Stewart Hall, Jr.,</td> <td>20 N. Orange Ave.,</td> <td>Orlando,</td> <td>FL</td> <td>32801</td> </tr> <tr> <td>Sec.</td> <td>Benjamin P. Butterfield,</td> <td>20 N. Orange Ave.,</td> <td>Orlando,</td> <td>FL</td> <td>32801</td> </tr> <tr> <td>Treas/Dir</td> <td>J. Stephen Zepf,</td> <td>20 N. Orange Ave.,</td> <td>Orlando,</td> <td>FL</td> <td>32801</td> </tr> <tr> <td>Dir.</td> <td>David H. Hughes,</td> <td>20 N. Orange Ave.,</td> <td>Orlando,</td> <td>FL</td> <td>32801</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Pres/Dir	A. Stewart Hall, Jr.,	20 N. Orange Ave.,	Orlando,	FL	32801	Sec.	Benjamin P. Butterfield,	20 N. Orange Ave.,	Orlando,	FL	32801	Treas/Dir	J. Stephen Zepf,	20 N. Orange Ave.,	Orlando,	FL	32801	Dir.	David H. Hughes,	20 N. Orange Ave.,	Orlando,	FL	32801
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																												
Pres/Dir	A. Stewart Hall, Jr.,	20 N. Orange Ave.,	Orlando,	FL	32801																												
Sec.	Benjamin P. Butterfield,	20 N. Orange Ave.,	Orlando,	FL	32801																												
Treas/Dir	J. Stephen Zepf,	20 N. Orange Ave.,	Orlando,	FL	32801																												
Dir.	David H. Hughes,	20 N. Orange Ave.,	Orlando,	FL	32801																												
5. Organized Under the Laws of: RHODE ISLAND C 132659	6. Signature  Date <u>1-3-2001</u> Name (Typed or Printed) <u>Benjamin P. Butterfield</u> Title <u>Secretary</u>																																

Issued 12/05/2000

Do Not Tape or Staple