


No. <b>C 79587</b>	<b>Due no later than September 30, 2008</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>
Return to: <b>SECRETARY OF STATE</b> <b>450 NORTH FOURTH STREET</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>		1. Mailing Address - Correct in this box, if applicable  <b>LAYNE PUMPS, INC.</b> <b>P. O. BOX 640</b> <b>TWIN FALLS, ID 83303</b>

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	KEITH HARDY	PO BOX 640	TWIN FALLS	ID	83303
VICE-PRES	STEVEN GRAVES	PO BOX 640	TWIN FALLS	ID	83303
SECRETARY	LANI HARDY	PO BOX 640	TWIN FALLS	ID	83303

5. Organized Under the Laws of: <b>IDAHO</b> <b>C 79587</b>	6. Signature  Date <b>8/21/08</b> Name <small>(Type or Printed)</small> <b>Keith Hardy</b> Title <b>President</b>
---	---

Issued 07/01/2008

Do Not Tape or Staple

200809000707