

No. C 97233

Due no later than Jan 31, 2001

Annual Report Form

Return to:

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

1. Mailing Address - Correct in this box, if applicable

ECOWATER SYSTEMS, INC.
RICHARD ELLIOTT
PO BOX 64420

ST PAUL, MN 55164

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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>
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See Attached statement

5. Organized Under the Laws of:

DELAWARE
C 97233

6.

Signature Asra Khatoon

Date 12/13/00

Name (Typed or Printed) Asra Khatoon

Title: Tax & Financial Analyst

Issued 11/01/2000

Do Not Tape or Staple

ECOWATER
S Y S T E M S



SINCE 1925.

1890 Woodlane Drive, P.O. Box 64420, St. Paul, MN 55164-0420
(651) 739-5330 FAX: (651) 739-4547
www.ecowater.com

EcoWater Systems, Inc.
Federal Tax Identification Number: 36-3586532
List of Officers and Directors

Officers:

Robert A. Pritzker ██████████	Chairman	225 West Washington Street Chicago, IL 60606
Donald A. Brockley ██████████	President	1890 Woodlane Drive Woodbury, MN 55125
Robert C. Gluth ██████████	Vice President Treasurer	225 West Washington Street Chicago, IL 60606
Robert W. Webb ██████████	Secretary	225 West Washington Street Chicago, IL 60606

Directors:

Robert A. Pritzker ██████████	225 West Washington Street Chicago, IL 60606
Robert C. Gluth ██████████	225 West Washington Street Chicago, IL 60606

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