

No. C 97233	Annual Report Form <i>Due No Later Than November 30</i>	Registered Agent Under the NEW A.P.A. BILL						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE ID 83728-0000 NO FEE REQUIRED	ECONATER SYSTEMS, INC. RICHARD ELLIOTT PO BOX 64420 ST PAUL MN 55164	FRENCH-HALL COMP SYSTEM 1401 SEQUOIA DR BOISE ID 83702 Registered Under the Laws of DE C 07233						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> </table> <p style="font-size: 1.2em; font-family: cursive;">Pls, see attachment</p>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>			
5. Signature of New Registered Agent	6. Signature <u>[Signature]</u> Date <u>9-17-99</u> Name (Print) <u>MUSTINA LARRY</u> No. <u>101 [unclear]</u>							

ECOWATER



1890 Woodlane Drive, P.O. Box 64420, St. Paul, MN 55164-4420
(651) 739-5330 FAX (651) 739-4547
www.ecowater.com

EcoWater Systems, Inc. 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
John J. Goody	Vice President	225 West Washington Street Chicago, IL 60606
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

as of 6/1/99