(JUN 172011) Keceive Due no later than May 31, 2011 2. Registered Agent and Office (NOT A P.O. No. C 58477 BOX) Annual Report Form Return to: ROGER P REID SECRETARY OF STATE 1. Mailing Address: Correct in this box if needed. 1904 INDUSTRIAL WAY 450 N 4th STREET OMNIPURE FILTER COMPANY, INC. CALDWELL ID 83605-6926 PO BOX 83720 ROGER P. REID BOISE, ID 83720-0080 1904 INDUSTRIAL WAY 3. New Registered Agent Signature. CALDWELL ID 83605-6926 **NO FILING FEE IF RECEIVED BY DUE DATE** 4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer. Office Held Street or PO Address State Country **Postal Code** President Roger Reid 1904 Industrial Way, Cald. ID USA 83605 Vice Pres. Brent Simmons 1904 Industrial Way, Cald. ID USA 83605 Secretary Susan Reid 1904 Industrial Way, Cald. ID USA 83605 5. Organized Under the Laws of: Signature: Date: IDAHO C 58477 Name (type or print):

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

101318

Issued 06/15/2011 by LJC