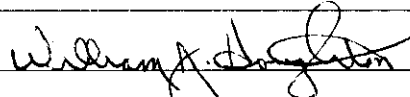


<b>No. C 96883</b>	<b>Due no later than Dec 31, 2000</b>		2. Registered Agent and Office <b>NO PO BOX</b>																															
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF          RECEIVED BY DUE DATE</b>	<b>Annual Report Form</b> 1. Mailing Address - Correct in this box, if applicable VOTH HYDRO, INC. WILLIAM J HOUGHTON 760 EAST BERLIN RD  YORK, PA 17404		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701																															
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.			3. <u>New</u> Registered Agent Signature																															
<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>President</td> <td>Hans-Peter Schiffer</td> <td>Sankt Poeltener Strasse 43;</td> <td>Heidenheim,</td> <td>Germany</td> <td></td> </tr> <tr> <td>Secretary</td> <td>Ralf R. Boer</td> <td>777 E. Wisconsin Ave.</td> <td>Milwaukee,</td> <td>WI</td> <td>53202</td> </tr> <tr> <td>Director</td> <td>Hans-Peter Schiffer</td> <td>Sankt Poeltener Strasse 43;</td> <td>Heidenehim,</td> <td>Germany</td> <td></td> </tr> <tr> <td>Director</td> <td>Karl-Heinz Fessel</td> <td>Sankt Poeltener Strasse 43;</td> <td>Heidenheim,</td> <td>Germany</td> <td></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>	President	Hans-Peter Schiffer	Sankt Poeltener Strasse 43;	Heidenheim,	Germany		Secretary	Ralf R. Boer	777 E. Wisconsin Ave.	Milwaukee,	WI	53202	Director	Hans-Peter Schiffer	Sankt Poeltener Strasse 43;	Heidenehim,	Germany		Director	Karl-Heinz Fessel	Sankt Poeltener Strasse 43;	Heidenheim,	Germany	
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5. Organized Under the Laws of:  <b>DELAWARE</b> <b>C 96883</b>		6. Signature  Name <small>(Typed or Printed)</small> <u>William J. Houghton</u>			Date <u>10/18/2000</u> Title: <u>Treasurer</u> <del>X 1006</del>																													

Issued 10/02/2000

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