

No. **C 49389****Due no later than Apr 30, 2001
Annual Report Form**2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

WATTS MANUFACTURING CO., INC.
CHARLES M STEIN
P. O. BOX 462CHARLES M STEIN
1100 WEST MAIN STREET

JEROME, ID 83338

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

JEROME, ID 83338

3. New Registered Agent Signature4. 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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	Pres. Mitch McDowell	P.O. Box 462	Jerome	ID	83338
	Sec/Treas. Bonnie McDowell	716 6th E	Jerome	ID	83338
Directors:	Orville McLean	PO Box 462	Jerome	ID	83338
	Don McDowell	PO Box 462	Jerome	ID	83338
	Charles Stein	PO Box 462	Jerome	ID	83338
	Mitch McDowell	P O Box 462	Jerome	ID	83338

5. Organized Under the Laws of:

IDAHO
C 49389

6.

Signature

Bonnie McDowell

Date

3-28-2001

Name (Typed or Printed)

Bonnie McDowell

Title:

~~XXXX~~

Sec./Tres.

Issued 02/01/2001

Do Not Tape or Staple