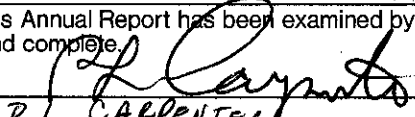
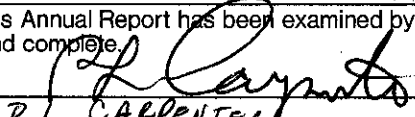
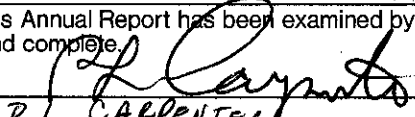


No. 043839	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 67 SEP 9 AM	1. Mailing Address — Please Correct 043839		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																									
	ITT FLUID TECHNOLOGY CORPORATION --- 9207 PARK AVENUE NEW YORK, NEW YORK 10022		3. Incorporated Under The Laws of STATE OF DELAWARE																									
	4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">PLEASE</td> </tr> <tr> <td>Secretary:</td> <td colspan="4">SEE</td> </tr> <tr> <td>Directors:</td> <td colspan="4">STATEMENT</td> </tr> <tr> <td colspan="5">ATTACHED.</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:	PLEASE				Secretary:	SEE				Directors:	STATEMENT				ATTACHED.			
Name	Street or P.O. Address	City	State	Zip																								
President:	PLEASE																											
Secretary:	SEE																											
Directors:	STATEMENT																											
ATTACHED.																												
5. Nature of Business	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.																											
WHOLESALE PLUMBING SUPPLIES	<table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>  R.L. CARPENTER </td> <td> 9/11/87 </td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Title</td> </tr> <tr> <td></td> <td>ASST. SECRETARY</td> </tr> </table>				Signature	Date	 R.L. CARPENTER	9/11/87	Name (Typed or Printed)	Title		ASST. SECRETARY																
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Name (Typed or Printed)	Title																											
	ASST. SECRETARY																											

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ITT FLUID TECHNOLOGY CORPORATION

STATEMENT ATTACHED TO AND MADE PART OF THE

1987 STATE OF IDAHO Corporation Annual Report

O F F I C E R S

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
President	Raymond J. Gill	445 Godwin Avenue, Midland Park, N.J. 07432
Exec. Vice President	Harry W. Wilcox, Jr.	33 Centerville Road, Lancaster, P.A. 17603
Vice President, Secretary and General Counsel	David D. McKenney	260 West Exchange Street, Providence, R.I.
Vice President, Finance	James E. Bergold	445 Godwin Avenue, Midland Park, N.J. 07432
Vice President & Director Adm.	Harry C. Hall	445 Godwin Avenue, Midland Park N.J. 07432
Vice President	Daniel F. Lundy	320 Park Ave., N.Y., N.Y.
Vice President	Thomas W. Cook	260 West Exchange Street, Providence, R.I.
Vice President	Robert F. Sheehy	320 Park Ave., N.Y., N.Y.
Vice President	R.I. Ikauniks	320 Park Ave., N.Y., N.Y.
Vice President & Asst. Secretary	Menotti J. Lombardi	445 Godwin Avenue, Midland Park, N.J. 07432
Assistant Secretary	Harlan W. Murray	320 Park Ave., N.Y., N.Y.
Assistant Secretary	William M. Bramwell	320 Park Ave., N.Y., N.Y.
Assistant Secretary	Robert L. Carpenter	320 Park Ave., N.Y., N.Y.

D I R E C T O R S

<u>NAME</u>	<u>ADDRESS</u>
Raymond J. Gill	445 Godwin Avenue, Midland Park, N.J. 07432
J.E. Bergold	445 Godwin Avenue, Midland Park, N.J. 07432
D.D. McKenney	260 West Exchange Street, Providence, R.I. 02901

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