

No. C 58477

Due no later than May 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

ROGER P REID
1904 INDUSTRIAL WAY
CALDWELL, ID 83605

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

OMNIPURE FILTER COMPANY, INC.
ROGER P. REID
1904 INDUSTRIAL WAY
CALDWELL, ID 83605

3. New Registered Agent Signature

NO FILING FEE IF
RECEIVED BY DUE DATE

4. 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> |
|--------------------|-------------|-------------------------------|-------------|--------------|------------|
|--------------------|-------------|-------------------------------|-------------|--------------|------------|

President - Roger P. Reid - 1904 Industrial Way - Caldwell, ID 83605

Vice President - Brent Simmons - 1904 Industrial Way - Caldwell, ID 83605

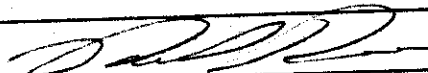
Secretary - Susan Reid - 1904 Industrial Way - Caldwell, ID 83605

5. Organized Under the Laws of:

IDAHO
C 58477

6.

Signature



Date 3/9/07

Name

(Typed or
Printed)

Roger P. Reid

Title President

Issued 03/01/2007

Do Not Tape or Staple

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