

No. C 97233	Annual Report Form 1998 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ★ FIRST NOTICE ★	1. Mailing Address - Please Correct, If Not Correct ECOWATER SYSTEMS, INC. RICHARD ELLIOTT PO BOX 64420 ST PAUL MN 55164	PRENTICE-HALL CORP SYSTEMS 200 N MAIN ST BOISE ID 83702 3. Organized Under the Laws of: DE C 97233

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

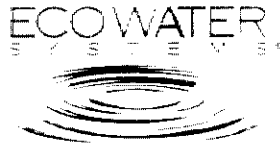
Office held	Name	Street or P.O. Address	City	State	Zip
<i>See Attached</i>					

5. Signature of New Registered Agent	6. <i>Brian Larson</i> Signature _____ Date <u>07/27/98</u> Name <small>(Typed or Printed)</small> <u>Brian Larson</u> Title <u>Tax</u>
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ISSUED: 07-03-1998

↙ DO NOT TAPE OR STAPLE ↘

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1890 Woodlane Drive P.O. Box 64420 St. Paul, MN 55164-0420
612-739-8330 FAX 612-739-4847
www.ecowater.com

Please find Ecowater Systems, Inc. list of Officers and Directors

Officers:

Robert A. Pritzker	Chairman	225 West Washington Street Chicago, IL 60606
Richard F. Elliott	President	1890 Woodlane Drive Woodbury, MN 55125
Edward J. Fierko	President	1890 Woodlane Drive Woodbury, MN 55125
Robert C. Gluth	Vice President Treasurer	225 West Washington Street Chicago, IL 60606
Gerald T. Shannon	Vice President	225 West Washington Street Chicago, IL 60606
Robert W. Webb	Secretary	225 West Washington Street Chicago, IL 60606

Directors:

Robert A. Pritzker	225 West Washington Street Chicago, IL 60606
Robert C. Gluth	225 West Washington Street Chicago, IL 60606
Gerald T. Shannon	225 West Washington Street Chicago, IL 60606