

No. **C 97233**

**Due no later than January 31, 2004
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*
ECOWATER SYSTEMS, INC.
~~RICHARD ELLIOTT - TAX DEPT~~
PO BOX 64420

ST PAUL, MN 55164

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

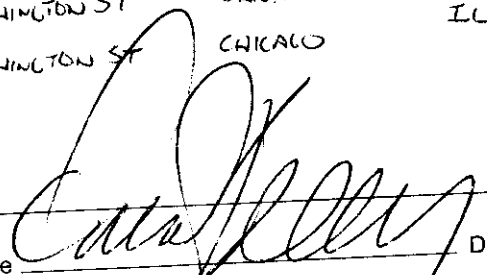
**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DONALD BROCKLEY	1890 WOODLANE DR	WOODBURY	MN	55125
SECRETARY	ROBERT W WEBB	225 W WASHINGTON ST	CHICAGO	IL	60606
DIRECTOR	ROBERT A PRITZKER	225 W WASHINGTON ST	CHICAGO	IL	60606
DIRECTOR	ROBERT C GLUTH	225 W WASHINGTON ST	CHICAGO	IL	60606

5. Organized Under the Laws of:

DELAWARE
C 97233

6. Signature  Date **12/13/03**
Name (Typed or Printed) **DONALD A BROCKLEY** Title **PRESIDENT**