

No. C 128296	Due no later than Apr 30, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable U.S. FILTER WASTEWATER GROUP, INC. 40004 COOK ST PALM DESERT, CA 92211	3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Director	W. Christopher Chisholm	14950 Heathrow Forest Pkwy	Houston	TX	77032
Director	Brian J. Clarke	55 Shuman Blvd.	Naperville	IL	60563
Director	Frank R. Firsching	40-004 Cook St.	Palm Desert	CA	92211
Director	Michael M. Stark	14950 Heathrow Forest Pkwy	Houston	TX	77032
President - Services	Michael M. Stark	14950 Heathrow Forest Pkwy	Houston	TX	77032
President - Systems	Frank R. Firsching	40-004 Cook St.	Palm Desert	CA	92211
Secretary	Brian J. Clarke	55 Shuman Blvd.	Naperville	IL	60563

5. Organized Under the Laws of: DELAWARE C 128296	6. Signature <u>Susan K Anderson</u> Date _____ Name (Typed or Printed) <u>Susan K. Anderson</u> Title <u>Assistant Secretary</u>
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