

No. C106942	Annual Report Form 1996 <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	1. Mailing Address - Please Correct, If Not Correct FLOW INTERNATIONAL CORPORATI LEGAL DEPT. 23500 64TH AVE S KENT WA 98032		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 3. Organized Under the Laws of: DE C106942													
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See Attached</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	See Attached					
Office held	Name	Street or P.O. Address	City	State	Zip											
See Attached																
5. NATURE OF BUSINESS MFG & SALE OF WATERJET		6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <u>JSLS</u> Date <u>8/19/96</u> Name <small>(Typed or Printed)</small> John S. Leness Title <u>Secretary</u>														

ISSUED: 07-06-1996

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FLOW INTERNATIONAL CORPORATION

List of Officers and Directors

Ronald W. Tarrant	Chairman, President and Chief Executive Officer 23500 - 64th Ave. So., Kent, WA. 98032
Thomas A. Cross	Executive Vice President, UHP Products Group and Chief Operating Officer 23500 - 64th Ave. So., Kent, WA. 98032
William A. Keadle	Executive Vice President, Access Products Group 23500 - 64th Ave. So., Kent, WA. 98032
Janice L. Cannon	Vice President of Human Resources and Corporate Services 23500 - 64th Ave. So., Kent, WA. 98032
Jeffry A. Levy	Vice President of Corporate Development 23500 - 64th Ave. So., Kent, WA. 98032
Stephen D. Reichenbach	Interim Chief Financial Officer/Treasurer 23500 - 64th Ave. So., Kent, WA. 98032
John S. Leness	General Counsel and Secretary 23500 - 64th Ave. So., Kent, WA. 98032
Daniel J. Evans	Director 1111 Third Avenue, #3400, Seattle, WA. 98101
Arlen Prentice	Director 1000 Plaza 600 Bldg., Seattle, WA. 98101
Kenneth Roberts	Director 601 W. Riverside, #1670, Spokane, WA. 99201
Dean Thornton	Director 23500 - 64th Ave. So., Kent, WA. 98032
Ron D. Barbaro	Director 22 St. Clair Ave. E., Suite 1700 Toronto, Ontario, Canada M4T 2S3
J. Michael Ribaud	Director 450 No. New Ballas, Suite 250 St. Louis, Missouri 63141