

No. C 114542		Due no later than Apr 30, 2008		2. Registered Agent and Address (NO PO BOX)			
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 needed. WATERFURNACE INTERNATIONAL, INC. LINDSEY D HAMMOND 9000 CONSERVATION WAY FORT WAYNE IN 46809		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	FRED ANDRIANO	9000 CONSERVATION WAY	FORT WAYNE	IN	USA	46809	
PRESIDENT	BRUCE RITCHEY	9000 CONSERVATION WAY	FORT WAYNE	IN	USA	46809	
DIRECTOR	TIM E SHIELDS	9000 CONSERVATION WAY	FORT WAYNE	IN	USA	46809	
5. Organized Under the Laws of: IN C 114542		6. Annual Report must be signed.* Signature: Fred Andriano Name (type or print): Fred Andriano Date: 04/16/2008 Title: CFO/Secretary/Treasurer					
Processed 04/16/2008		* Electronically provided signatures are accepted as original signatures.					