

No. C 128296

Due no later than Apr 30, 2001

Annual Report Form

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

2. Registered Agent and Office **NO PO BOX**

CT CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE, ID 83701

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
P/D	Michael M Stark	14950 Heathrow Forest Phwy #200	Houston	TX	77032
V/P/D	W Christopher Chisholm	40-004 Cook St. Palm Desert	CA		92211
D/I	Frank R firsching				
S/I/D	Brian J. Clarke	55 Shuman Blvd Naperville, IL			
					60563

5. Organized Under the Laws of:

DELAWARE
C 128296

6.

Signature

(Typed or
Name Printed)

James L Dierker
James L Dierker
Date: 4/10/01
Title: V.P & Treasurer