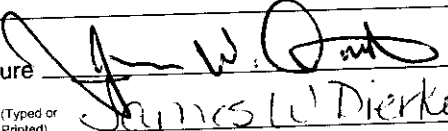


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|---|--|---|--|
| No. C 128296 | Due no later than Apr 30, 2001 Annual Report Form | | 2. Registered Agent and Office NO PO BOX |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | 1. Mailing Address - Correct in this box, if applicable U.S. FILTER WASTEWATER GROUP, INC. 40004 COOK ST PALM DESERT, CA 92211 | | CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 |
| | | | 3. <u>New</u> Registered Agent Signature |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | |
| <u>Office held</u> P/D Michael M Stark VP/D W Christopher Chisholm D/I Frank R firsching S/D Brian J. Clarke | <u>Name</u> #200 } 40-004 Cook St. Palm Desert CA 92211 SS Shuman Blvd Naperville, IL 60563 | <u>Street or P.O. Address</u> <u>City</u> <u>State</u> <u>Zip</u> Houston, TX 77032 | |
| 5. Organized Under the Laws of: DELAWARE C 128296 | 6. Signature  Name (Typed or Printed) <u>James W Dierker</u> Title: <u>VP & Treasurer</u> | | |