

58477

No.

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1992

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

OMNIPURE FILTER COMPANY, INC.
ROGER P. REID
PO BOX 1359

CALDWELL ID 83605 0000

2. Registered Agent and Office NOT A P.O. BOX

ROGER P REID
1904 INDUSTRIAL WAY

CALDWELL ID 83605

3. Incorporated Under The Laws
of ID

NO: 58477

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	Roger P. Reid	1907 Alder	Caldwell,	ID	83605
Secretary:	Julie A. Reid	1907 Alder	Caldwell,	ID	83605
Directors:	Susan Reid, Vice President,	9553 Karmont Ave.	South Gate,	CA	90280
	Helen Simmons, Treasurer	2011 Colorado Ave.	Caldwell,	ID	83605

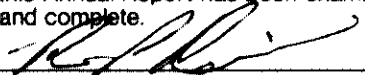
5. Nature of Business

Manufacturer of Water
Filters

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

Name (Typed or Printed)


Roger P. Reid

Date

7-8-92

Title

President