

|  |                     |  |            |  |         |             |  |
|--|---------------------|--|------------|--|---------|-------------|--|
| No. <b>C 114542</b>  |                     | <b>Due no later than Apr 30, 2015</b>  |            | <b>2. Registered Agent and Address (NO PO BOX)</b>                 |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                     | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br><br>WATERFURNACE INTERNATIONAL, INC.<br>HEATHER M VALENZA<br>9000 CONSERVATION WAY<br>FORT WAYNE IN 46809<br>USA |            | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705 |         |             |  |
|  |                     |  |            | 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  | THOMAS F HUNTINGTON | 9000 CONSERVATION WAY  | FORT WAYNE | IN   | USA     | 46809       |  |
| 5. Organized Under the Laws of:<br><br><b>IN<br/>C 114542</b>  |                     | 6. Annual Report must be signed.*<br>Signature: Fred Andriano<br>Name (type or print): Fred Andriano<br>Date: 04/21/2015<br>Title: CFO   |            |  |         |             |  |
| Processed 04/21/2015   |                     | * Electronically provided signatures are accepted as original signatures.  |            |  |         |             |  |