

No. C 114542		Due no later than Apr 30, 2015 Annual Report Form		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. HEATHER M VALENZA 9000 CONSERVATION WAY FORT WAYNE IN 46809 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G 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: IN C 114542		6. Annual Report must be signed.* Signature: Fred Andriano Name (type or print): Fred Andriano					
Processed 04/21/2015		* Electronically provided signatures are accepted as original signatures. Date: 04/21/2015 Title: CFO					