

No. C 97233

Due no later than January 31, 2005
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

1 Mailing Address - Correct in this box, if applicable

ECOWATER SYSTEMS, INC.
TAX DEPT
PO BOX 64420
ST PAUL, MN 55164

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or PO Address	City	State	Zip
PRESIDENT	DONALD BROCKLEY	1890 WOODLANE DR	WOODBURY	MN	55125
SECRETARY	ROBERT W WEBB	225 W WASHINGTON ST	CHICAGO	IL	60606
DIRECTOR	JOHN J GOODY	1767-20 JAMESTOWN RD	WILLIAMSBURG	VA	23185
DIRECTOR	ROBERT C GLUTH	225 W WASHINGTON ST	CHICAGO	IL	60606

5. Organized Under the Laws of:

DELAWARE
C 97233

6.

Signature

Name (Typed or Printed)

DONALD BROCKLEY

Date

11/19/04

Title

PRESIDENT