

No. 58477 Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address - Please Correct If Not Correct OMNIPURE FILTER COMPANY, IN ROGER P. REID PO BOX 1359 CALDWELL ID 83605	2. Registered Agent and Office NOT A P.O. BOX ROGER P REID 512 KIT AVE 1904 Industrial Way CALDWELL ID 83605 3. Incorporated Under The Laws of ID NO: 058477																														
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 35%;"></th> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 30%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 10%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Roger P. Reid</td> <td>1907 Alder</td> <td>Caldwell,</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Secretary:</td> <td>Julie A. Reid</td> <td>1906 Alder</td> <td>Caldwell,</td> <td>ID</td> <td>83605</td> </tr> <tr> <td>Directors:</td> <td>Susan Reid (V. President)</td> <td>9553 Karmont Ave.</td> <td>So. Gate,</td> <td>CA</td> <td>90280</td> </tr> <tr> <td></td> <td>Helen Simmons (Treasurer)</td> <td>2011 Colorado Ave.</td> <td>Caldwell,</td> <td>ID</td> <td>83605</td> </tr> </tbody> </table>				<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	1906 Alder	Caldwell,	ID	83605	Directors:	Susan Reid (V. President)	9553 Karmont Ave.	So. Gate,	CA	90280		Helen Simmons (Treasurer)	2011 Colorado Ave.	Caldwell,	ID	83605
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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. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  Name (Typed or Printed) Helen L. Simmons </td> <td style="width: 40%;"> Date 7-8-91 Title Office Mgr. & Treasurer </td> </tr> </table>		Signature  Name (Typed or Printed) Helen L. Simmons	Date 7-8-91 Title Office Mgr. & Treasurer																												
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