

No. **C 97233**

**Due no later than Jan 31, 2002  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST WEAVERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ECOWATER SYSTEMS, INC.  
RICHARD ELLIOTT  
PO BOX 64420

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

ST PAUL, MN 55164

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached

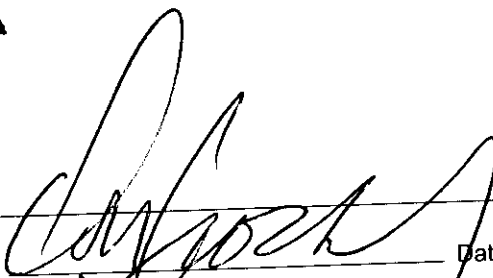
5. Organized Under the Laws of:

DELAWARE  
C 97233

6.

Signature

Name (Typed or Printed)

  
Don Brockley

Date

Title

12/12/01

President

**ECOWATER**  
S Y S T E M S



SINCE 1925.

1890 Woodlane Drive, P.O. Box 64420, St. Paul, MN 55164-0420  
(651) 739-5330 FAX: (651) 739-4547  
www.ecowater.com

**EcoWater Systems, Inc.**  
**Federal Tax Identification Number: 36-3586532**  
**List of Officers and Directors**

Officers:

Robert A. Pritzker	Chairman	225 West Washington Street Chicago, IL 60606
Donald A. Brockley	President	1890 Woodlane Drive Woodbury, MN 55125
Robert C. Gluth	Vice President Treasurer	225 West Washington Street Chicago, IL 60606
Robert W. Webb	Secretary	225 West Washington Street Chicago, IL 60606

Directors:

Robert A. Pritzker	225 West Washington Street Chicago, IL 60606
Robert C. Gluth	225 West Washington Street Chicago, IL 60606

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