

No. 97233

Return To

**Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080**

* FIRST NOTICE *
NO FEE REQUIRED

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

1. Mailing Address —

ECOWATER SYSTEMS, INC.
EDWARD J FIERKO
PO BOX 64420

ST PAUL MN 55164

2. Registered Agent and Office

PRENTICE HALL CORPORATION
877 MAIN STREET

BOISE ID 83702 585

3. Incorporated Under The Laws
of DE
NO: 97233

4. Names and Addresses of Officers and Directors **MUST BE PRINTED OR TYPED**

Name	Street or P.O. Address	City	State	Zip
President:	SEE ATTACHED			
Secretary:				
Directors:				

5. Nature of Business

RENTAL/LEASING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature Edward J Fierko Date 10/13/94

Name (Typed or Printed) Edward J. FIERKO Title President



PLEASE FIND ECOWATER SYSTEMS, INC. LIST OF OFFICERS AND DIRECTORS.

OFFICERS:

ROBERT A. PRITZKER	CHAIRMAN	225 WEST WASHINGTON STREET CHICAGO, IL 60606
EDWARD J. FIERKO	PRESIDENT	1890 WOODLANE DRIVE WOODBURY, MN 55125
ROBERT C. GLUTH	VICE PRES TREASURER	225 WEST WASHINGTON STREET CHICAGO, IL 60606
GERALD T. SHANNON	VICE PRES	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
GERALD T. SHANNON	225 WEST WASHINGTON STREET CHICAGO, IL 60606