

No. 058477	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE JUL 13 AM 9 57	Due No Later Than November 1, 1988		ROGER P. REID 518 KIT AVE. CALDWELL, ID 83605																					
	1. Mailing Address — Please Correct 058477 OMNIPURE FILTER COMPANY, INC. WILLIAM P. REID 518 KIT AVENUE CALDWELL, IDAHO 83605																							
4. Names and Addresses of Officers and Directors			3. Incorporated Under The Laws of STATE OF IDAHO																					
<table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President: WILLIAM P. REID</td> <td>518 KIT AVENUE</td> <td>CALDWELL</td> <td>IDAHO</td> <td>83605</td> </tr> <tr> <td>Secretary: ROGER P. REID</td> <td>" "</td> <td>"</td> <td>"</td> <td>"</td> </tr> <tr> <td>Directors: —</td> <td></td> <td></td> <td></td> <td></td> </tr> </tbody> </table>					Name	Street or P.O. Address	City	State	Zip	President: WILLIAM P. REID	518 KIT AVENUE	CALDWELL	IDAHO	83605	Secretary: ROGER P. REID	" "	"	"	"	Directors: —				
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Directors: —																								
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 border="1"> <tr> <td>Signature <i>Roger P. Reid</i></td> <td>Date 7-11-88</td> </tr> <tr> <td>Name (Typed or Printed) ROGER P. REID</td> <td>Title VICE PRESIDENT</td> </tr> </table>			Signature <i>Roger P. Reid</i>	Date 7-11-88	Name (Typed or Printed) ROGER P. REID	Title VICE PRESIDENT																
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