

No. C114542	Annual Report Form 1996 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 3370 BOISE, ID 83720-0030 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct WATERFURNACE INTERNATIONAL, 900 CONSERVATION WAY FORT WAYNE IN 46809		3. Organized Under the Laws of: IN C114542																								
4. Corporations: Enter Names and Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one)																											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 15%;">Office held</th> <th style="width: 25%;">Name</th> <th style="width: 30%;">Street or P.O. Address</th> <th style="width: 15%;">City</th> <th style="width: 10%;">State</th> <th style="width: 5%;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT</td> <td>James J Cich</td> <td>6523 Belle Isle Pl.</td> <td>Fort Wayne</td> <td>In.</td> <td>46835</td> </tr> <tr> <td>Secretary</td> <td>David W Grimes</td> <td>2836 North Webster Rd</td> <td>Fort Wayne</td> <td>In.</td> <td>46774</td> </tr> <tr> <td>Director</td> <td>James R Shields</td> <td>4701 Covington Rd</td> <td>Fort Wayne</td> <td>In.</td> <td>46804</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT	James J Cich	6523 Belle Isle Pl.	Fort Wayne	In.	46835	Secretary	David W Grimes	2836 North Webster Rd	Fort Wayne	In.	46774	Director	James R Shields	4701 Covington Rd	Fort Wayne	In.	46804
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5. NATURE OF BUSINESS SELL HVAC SYSTEMS		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 <u><i>Michael Hogan</i></u> Date <u>2/19/97</u> Name (Typed or Printed) <u>MIKE HOGAN</u> Title <u>CONTROLLER</u>																									

ISSUED: 10-05-1996

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(DO NOT TAPE OR STAPLE)