

No. <b>C 175762</b>		<b>Due no later than Nov 30, 2013</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  FENWAL, INC. THREE CORPORATE DR. LAKE ZURICH IL 60047 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	RONALD K. LABRUM	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
TREASURER	MICHAEL L. JOHNSON	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
SECRETARY	CHRISTOPHER S. VISICK	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
PRESIDENT	RONALD K. LABRUM	THREE CORPORATE DR.	LAKE ZURICH	IL	USA	60047
5. Organized Under the Laws of:  <b>DE C 175762</b>		6. Annual Report must be signed.*  Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks  Date: 09/26/2013 Title: Poa				
Processed 09/26/2013		* Electronically provided signatures are accepted as original signatures.				