

No. C 175762

Due no later than November 30, 2008
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

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

FENWAL, INC.
THREE CORPORATE DR
LAKE ZURICH, IL 60047CT CORPORATION SYSTEM
1111 W JEFFERSON STE 530
BOISE, ID 83702
USA3. New Registered Agent SignatureNO FILING FEE IF
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Director + CEO	Ronald K. Labrum	Three Corporate Dr.	Lake Zurich	IL.	60047
Director	David Singer	One Market St., Ste. 370	San Francisco	CA.	94105
Director	Todd B. Sisitsky	345 California St., Ste. 3300	San Francisco	CA.	94104
Director	David Trujillo	345 California St., Ste. 3300	San Francisco	CA.	94104
Director	James B. Williams	345 California St., Ste. 3300	San Francisco	CA.	94104
Director	Carl Whitmer	113 Seaboard Ln., Ste. A200	Franklin	TN.	37067
CEO	Michael L. Johnson	Three Corporate Dr.	Lake Zurich	IL.	60047
V.P.	Clive Bode	345 California St., Ste. 3300	San Francisco	CA.	94104
Secretary	Christopher S. Visick	Three Corporate Dr.	Lake Zurich	IL.	60047
Asst. Secretary	Meghan L. Lane	Three Corporate Dr.	Lake Zurich	IL.	60047

5. Organized Under the Laws of:

DELAWARE
C 175762

6.

Signature

Meghan L. Lane

Date

9-16-08

Name (Typed or Printed)

Meghan L. Lane

Title

Asst. Secretary

200811003209