

No. C 58477

Due no later than May 31, 2008

Annual Report Form

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080NO FILING FEE IF
RECEIVED BY DUE DATE

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

OMNIPURE FILTER COMPANY, INC.
ROGER P. REID
1904 INDUSTRIAL WAY
CALDWELL, ID 83605

2. Registered Agent and Office NO PO BOX

ROGER P REID
1904 INDUSTRIAL WAY
CALDWELL, ID 83605

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Roger P. Reid	1904 Industrial Way	Caldwell	Idaho	83605
Vice President	Brent Simmons	1904 Industrial Way	Caldwell	Idaho	83605
Secretary	Susan Reid	1904 Industrial Way	Caldwell	Idaho	83605

5. Organized Under the Laws of:

IDAHO
C 58477

6.

Signature

Name (Typed or Printed)

Roger P. Reid

Date

MAR 11 2008

Title

President

Issued 03/03/2008

Do Not Tape or Staple

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