

No. C 58477

Return to:

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

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

**Due no later than May 31, 2008**

**Annual Report Form**

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

Title President

Date MAR 11 2008

Issued 03/03/2008

**Do Not Tape or Staple**

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