

No. C 141492

Due no later than November 30, 2003  
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

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

MACKAY METERS, INC.

PO BOX 338  
1342 ABERCROMBIE RD  
NEW GLASGOW, NS  
CANADA B2H5E3

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

NO 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
President	George Mackay	1342 Abercrombie Rd	New Glasgow	N.S Canada	B2H5E3
V. President	Tom Curry	1342 Abercrombie Rd	New Glasgow	N.S Canada	B2H5E3
Secretary	Susan Mackay	1342 Abercrombie Rd	New Glasgow	NS Canada	B2H5E3
Director	George Mackay	497 Terrace St.	New Glasgow	NS Canada	B2H5J6
Director	Anibal Casas	Domingo Bond	1155 Dept 406	Las Candelas	Santiago Chile
Director	Mark Alton	43 St. Andrews Rd,	Paddock Wood, Kent	United Kingdom	TN12 6NT

5. Organized Under the Laws of:

FLORIDA  
C 141492

6.

Signature

*Tom Curry*  
Name (Typed or Printed) Tom Curry

Date

Sept 26/03

Title

Vice President