

No. C 94081

Due no later than Dec 31, 2001

Annual Report Form

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

1 Mailing Address - Correct in this box, if applicable
TONICS, INCORPORATED
ARTHUR L. GOLDSTEIN
65 GROVE ST

WATERTOWN, MA 02472

2. Registered Agent and Office **NO PO BOX**
PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

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

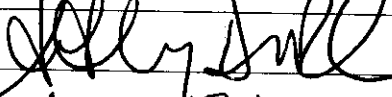
3. New Registered Agent Signature

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	Arthur L. Goldstein	65 Grove St.	Watertown	MA	02472
Secretary & Clerk	Stephen Korn	65 Grove St.	Watertown	MA	02472

- See attached for lists of directors -

5. Organized Under the Laws of:
MASSACHUSETTS
C 94081

6. Signature  Date 12/26/01
Name (Typed or Printed) Anthony Di Paola Title Vice President

***Ionics Incorporated
Corporate Directors***

DIRECTORS

BUSINESS ADDRESS

Douglas R. Brown

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

Stephen L. Brown

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

Arnaud de Vitry

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

Kathleen F. Feldstein

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

Arthur L. Goldstein

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

William E. Katz

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

William K. Reilly

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

John J. Shields

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

Carl S. Sloane

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

Daniel I.C. Wang

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

Mark S. Wrighton

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472

Allen S. Wyett

C/O Ionics, Incorporated
65 Grove Street
Watertown, MA 02472