

| No. <b>C 193166</b>  |                | <b>Due no later than Dec 31, 2014</b><br><b>Annual Report Form</b>   |           | 2. Registered Agent and Address ( <b>NO PO BOX</b> )            |         |  |  |
|--|----------------|--|-----------|---|---------|--|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>MASTER METER, INC.<br>KOBi BRENNER<br>101 REGENCY PARKWAY<br>MANSFIELD TX 76063 |           | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE 83705 |         |  |  |
|  |                |  |           |   |         | 3. <u>New</u> Registered Agent Signature:* |  |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).  |                |  |           |   |         |  |  |
| Office Held  | Name           | Street or PO Address   | City      | State   | Country | Postal Code                                |  |
| VICE PRESIDENT   | RONNIE D VEACh | 101 REGENCY PARKWAY  | MANSFIELD | TX  | USA     | 76063                                      |  |
| DIRECTOR   | RONNIE D VEACh | 101 REGENCY PARKWAY  | MANSFIELD | TX  | USA     | 76063                                      |  |
| TREASURER  | JERRY POTTER   | 101 REGENCY PARKWAY  | MANSFIELD | TX  | USA     | 76063                                      |  |
| SECRETARY  | RONNIE D VEACh | 101 REGENCY PARKWAY  | MANSFIELD | TX  | USA     | 76063                                      |  |
| PRESIDENT  | JERRY POTTER   | 101 REGENCY PARKWAY  | MANSFIELD | TX  | USA     | 76063                                      |  |
| 5. Organized Under the Laws of:<br><br><b>TX</b><br><b>C 193166</b>  |                | 6. Annual Report must be signed.*<br><br>Signature: KOBi BRENNER<br>Name (type or print): KOBi BRENNER   |           |   |         |  |  |
|  |                | Date: 12/23/2014<br>Title: CFO   |           |   |         |  |  |
| Processed 12/23/2014   |                | * Electronically provided signatures are accepted as original signatures.  |           |   |         |  |  |