

No. 58477	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1989</i>		2. Registered Agent and Office ROGER P. REID 518 KIT AVE.
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED 89 JUL 12 AM 10 19	1. Mailing Address — <i>Please Correct</i> 58477 OMNIPURE FILTER COMPANY, INC. WILLIAM P. REID 518 KIT AVENUE		CALDWELL ID 83605
	3. Incorporated Under The Laws of IDAHO CALDWELL ID 83605		NO: 58477

4. Names and Addresses of Officers and Directors

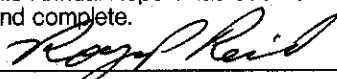
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	William P. Reid	Rt. @1	Marsing,	ID	83639
Secretary:	Roger P. Reid	1907 Alder	Caldwell	ID	83605
Directors:	(Same as above)				

5. Nature of Business

Manufacturer of Water Filters

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature



Date 7-10-89

Name (Typed or Printed)

Roger P. Reid

Title

Vice President