

No. C 94081

Due no later than December 31, 2004
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

IONICS, INCORPORATED
STEPHEN KORN
65 GROVE ST
WATERTOWN, MA 02472

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.

Office held	Name	Street or P.O. Address	City	State	Zip
PRESIDENT	DOUGLAS R. BROWN	65 GROVE ST.	WATERTOWN	MA	02472
SECRETARY	STEPHEN KORN	65 GROVE ST.	WATERTOWN	MA	02472

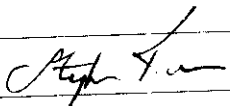
SEE ATTACHED SCHEDULE FOR A LIST OF DIRECTORS

5. Organized Under the Laws of:

MASSACHUSETTS
C 94081

6.

Signature



Date

Oct. 14, 2004

Name (Typed or Printed)

STEPHEN KORN

Title

SECRETARY

**Ionics, Incorporated
Board of Directors**

<u>Name</u>	<u>Address</u>
Douglas R. Brown	c/o Ionics, Incorporated 65 Grove St., Watertown, MA. 02472
Stephen L. Brown	c/o Ionics, Incorporated 65 Grove St., Watertown, MA. 02472
William K. Reilly	c/o Ionics, Incorporated 65 Grove St., Watertown, MA. 02472
Kathleen F. Feldstein	c/o Ionics, Incorporated 65 Grove St., Watertown, MA. 02472
John J. Sheilds	c/o Ionics, Incorporated 65 Grove St., Watertown, MA. 02472
Lyman B. Dickerson	c/o Ionics, Incorporated 65 Grove St., Watertown, MA. 02472
Daniel I.C. Wang	c/o Ionics, Incorporated 65 Grove St., Watertown, MA. 02472
Mark S. Wrighton	c/o Ionics, Incorporated 65 Grove St., Watertown, MA. 02472
Frederick T. Stant III	c/o Ionics, Incorporated 65 Grove St., Watertown, MA. 02472
Robert H. Temkin	c/o Ionics, Incorporated 65 Grove St., Watertown, MA. 02472
Allen S. Wyett	c/o Ionics, Incorporated 65 Grove St., Watertown, MA. 02472