

No. C 49389	Annual Report Form Due No Later Than November 30, 1997		2. Registered Agent and Office <b>NOT A P.O. BOX</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FEE REQUIRED</b>	1. Mailing Address - Please Correct, If Not Correct  WATTS MANUFACTURING CO., INC ORVILL W. MC LEAN P. O. BOX 462	ORVILL W. MC LEAN 1100 WEST MAIN STREET  JEROME ID 83338			
* FIRST NOTICE *	JEROME ID 83338	3. Organized Under the Laws of:  ID C 49389			
4. Corporations: Enter Names and Business Addresses of <b>President, Secretary and Directors</b> Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> <b>Managers</b> or <input type="checkbox"/> <b>Members</b> (check one)					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
PRESIDENT & DIR.	CHUCK STEIN	840 IDAHO STREET	GOODING	IDAHO	83330
SEC. & DIR.	BONNIE McDOWELL	716 6TH AVE EAST	JEROME,	IDAHO	83338
DIRECTOR	DONALD McDOWELL	716 6TH AVE EAST	JEROME	IDAHO	83338
DIRECTOR	MITCH McDOWELL	111 GLACIER DRIVE	JEROME	IDAHO	83338
DIRECTOR	ORVILL MCLEAN	139 SOUTH 700 EAST	JEROME	IDAHO	83338
5.	6.	Signature <u>Chuck Stein</u>	Date <u>8/28/97</u>		
	Name <small>(Typed or Printed)</small> <u>CHUCK STEIN</u>	Title <u>PRESIDENT</u>			

ISSUED: 07-04-1997

DO NOT TAPE OR STAPLE

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