

Annual Report Form, 1998  
Due No Later Than November 30,

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

NO FEE REQUIRED

\* FIRST NOTICE \*

1. Mailing Address - Please Correct, If Not Correct

VOITH HYDRO, INC.  
DONALD A BRISTOW  
EAST BERLIN RD

YORK

PA 17404

2. Registered Agent and Office NOT A P.O. BOX

C T CORPORATION SYSTEM  
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C 96883

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**  
Limited Liability Companies: Enter Names and Addresses of  Managers or  Members (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	Hans-Peter Schiffer	Sankt Poeltener Strasse 43	Heidenheim, Germany		
Secretary	Ralf R. Boer	777 e. Wisconsin Avenue	Milwaukee, WI		53202
Director	Hans-Peter Schiffer	Sankt Poeltener Strasse 43	Heidenheim, Germany		
Director	Hermut Kornmann	Sankt Poeltener Strasse 43	Heidenheim, Germany		
Director	Goetz Pfafflin	760 East Berlin Road	York, PA		17404

5. Signature of New Registered Agent

6.

Signature



Date

7/15/98

Name (Typed or Printed)

Donald A. Bristow

Title

Exec. Vice-Pres.

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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