

No. W 38673

Return to:
 SECRETARY OF STATE
 450 NORTH FOURTH STREET
 PO BOX 83720
 BOISE, ID 83720-0080

NO FILING FEE IF
 RECEIVED BY DUE DATE

Due no later than April 30, 2008
 Annual Report Form

1. Mailing Address - Correct in this box, if applicable

RTS WATER SOLUTIONS, LLC
 TROY KNIGHT
 9240 NW 63RD STREET #6
 PARKVILLE, MO 64152
 USA

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
 1111 W JEFFERSON STE 530
 BOISE, ID 83702
 USA

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Troy Knight	12921 NW 78th Terrace	Parkville	MO	64152
Vice President	David Pierce	2974 Aspen Lane	Bloomfield Hills	MI	48302
Member	Steve Rocholt	11737 N 129th Way	Scottsdale	AZ	85259
Member	Kurt Minko	7900 W 82nd Court	Crown Point	IN	46307
Member	Gary Maynard	9120 Shilton Drive	St John	IN	46373
Member	Stuart Kirscht	999 Genieve Drive	Winter Park	FL	32789

5. Organized Under the Laws of:
 MISSOURI
 W 38673

6.

Signature

Troy Knight

Date

2/27/08

Name

(Typed or Printed)

Troy D Knight

Title

President

200804007259

Do Not Tape or Staple