

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-20-1992

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| No. 96883 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To | Due No Later Than November 30 | C T CORPORATION SYSTEM |
| Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 | 1. Mailing Address - Please Correct If Not Correct | 300 N 6TH ST |
| ** FINAL NOTICE ** | VOITH HYDRO, INC. | BOISE ID 83701 |
| NO FEE REQUIRED | DONALD A BRISTOW | 3. Incorporated Under The Laws of |
| | EAST BERLIN RD | DE |
| | YORK PA 17404 | NO: 96883 |

4. Names and Addresses of Officers and Directors

| Name | Street or P.O. Address | City | State | Postal Code |
|------------|------------------------|------|-------|-------------|
| President: | See attached listing. | | | |
| Secretary: | | | | |
| Directors: | | | | |

5. Nature of Business

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

Mary G. Shinham

Date

10/13/95

Name

(Typed or Printed)

Mary G. Shinham

Title

Asst. Treasurer

VOITH HYDRO, INC.
ATTACHMENT TO STATE OF IDAHO
CORPORATION ANNUAL REPORT
DIRECTORS AND OFFICERS

| <u>NAME</u> | <u>TITLE</u> | <u>ADDRESS</u> | <u>DATE TERM EXPIRES</u> |
|-----------------------|-------------------------|---|--|
| Hermut Kormann | Director | Sankt Poeltener Strasse 43 D7920 Heidenheim, Germany | Until successor is duly elected and qualified. |
| Goetz E. Pfafflin | Director | East Berlin Road York, PA 17404 | Until successor is duly elected and qualified. |
| Hans-Peter Schiffer | President Director | Sankt Poeltener Strasse 43 D7920 Heidenheim, Germany | Until successor is duly elected and qualified. |
| Donald A. Bristow | Exec. V.P. Treasurer | East Berlin Road York, PA 17404 | Until successor is duly elected and qualified. |
| Wolfgang Heine | Exec. V.P. | East Berlin Road York, PA 17404 | Until successor is duly elected and qualified. |
| James F. Meyers | V.P. | East Berlin Road York, PA 17404 | Until successor is duly elected and qualified. |
| Edward M. Garner | V.P. | East Berlin Road York, PA 17404 | Until successor is duly elected and qualified. |
| Ralf R. Boer | Secretary | 777 E. Wisconsin Ave. Milwaukee, WI 53202 | Until successor is duly elected and qualified. |
| Clifford M. Hoenstine | Assistant Secretary | East Berlin Road York, PA 17404 | Until successor is duly elected and qualified. |
| Mary G. Shinham | Assistant Treasurer | East Berlin Road York, PA 17404 | Until successor is duly elected and qualified. |