

No. C 97233

Annual Report Form 1976

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

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. Not Correct

ECOWATER SYSTEMS, INC.
~~EDWARD J. PIERKO~~ Richard Elliott
PO BOX 54420

ST PAUL MN 55164

PRENTICE-HALL CORP SYSTEMS
200 N MAIN ST

BOISE ID 83702

3. Organized Under the Laws of:

DE C 97233

4. Corporations: Enter Names and Addresses of
- President, Secretary and Directors**
-
- Limited Liability Companies: Enter Names and Addresses of
-
- Managers**
- or
-
- Members**
- (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
See Attached					

5. NATURE OF BUSINESS

WATER TREATMENT EQUIPMENT SYSTEMS

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

Date

Name

Title

Richard F. Elliott

President

ISSUED: 07-06-1996

2589



PLEASE FIND ECOWATER SYSTEMS, INC. LIST OF OFFICERS AND DIRECTORS.

OFFICERS:

ROBERT A. PRITZKER	CHAIRMAN	225 WEST WASHINGTON STREET CHICAGO, IL 60606
RICHARD F. ELLIOTT	PRESIDENT GEN. MGR	1890 WOODLANE DRIVE WOODBURY, MN 55125
ROBERT C. GLUTH	VICE PRES TREASURER	225 WEST WASHINGTON STREET CHICAGO, IL 60606
GERALD T. SHANNON	VICE PRES	225 WEST WASHINGTON STREET CHICAGO, IL 60606
ROBERT W. WEBB	SECRETARY	225 WEST WASHINGTON STREET CHICAGO, IL 60606

DIRECTORS:

ROBERT A. PRITZKER	225 WEST WASHINGTON STREET CHICAGO, IL 60606
ROBERT C. GLUTH	225 WEST WASHINGTON STREET CHICAGO, IL 60606
GERALD T. SHANNON	225 WEST WASHINGTON STREET CHICAGO, IL 60606