

ISSUED: 07-05-1994

No. 70120

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080

* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address —

WARMAN INTERNATIONAL, INC.
R. G. FERRIS
BOX 7610

MADISON

WI 53707

2. Registered Agent and Office

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE

ID 83701

3. Incorporated Under The Laws

of WI

NO: 70120

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	M. Von Bergen	7605 Farmington Way	Madison	WI	53717
Secretary:	R. G. Ferris	1122 Winston Dr.	Madison	WI	53711
Directors:	M. Von Bergen	7605 Farmington Way	Madison	WI	53717
	R. E. Harrison	4 Marden St.	Artarmon, NSW	Australia	
	M. Broomhead	476 St. Kilda	Melbourne, VIC	Australia	

5. Nature of Business

Manufacture & sell slurry
pumps

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

Name (Typed or Printed)

R. G. Ferris
R. G. Ferris

Date

Title

10/12/94
Secretary