

No. C 55861	Due no later than Jun 30, 2001	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Annual Report Form 1. Mailing Address - Correct in this box, if applicable OSMOSE, INC. DARLENE E. GRACZYK 980 ELLICOTT ST. BUFFALO, NY 14209	CT CORPORATION SYSTEM 300 N. 6TH STREET BOISE, ID 83701
		3. <u>New</u> Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LIST

5. Organized Under the Laws of: NEW YORK C 55861	6. Signature <u><i>Darlene E Graczyk</i></u>		Date <u>June 7, 2001</u>
	Name (Typed or Printed) <u>DARLENE E. GRACZYK</u>	Title: <u>CONTROLLER</u> XXXX	

Issued 04/02/2001

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Osmose, Inc.
980 Ellicott Street, Buffalo, New York

Business Addresses
December 31, 2000

OFFICERS

James R. Spengler, Jr.	Chairman/President/Chief Executive Officer	980 Ellicott Street, Buffalo, NY 14209
Paul A. Goydan	Executive Vice President	1016 Everee Inn Road, Griffin, GA 30223
Larry B. Larson	Vice President	980 Ellicott Street, Buffalo, NY 14209
Robert M. Leach	Vice President	980 Ellicott Street, Buffalo, NY 14209
Harry A. Holekamp	Vice President	4546 Tompkins Drive, Madison, WI 53716
James T. Clark	Vice President/Chief Financial Officer	980 Ellicott Street, Buffalo, NY 14209
Laura Podkulski	Secretary/Assistant Treasurer	980 Ellicott Street, Buffalo, NY 14209
Darlene E. Graczyk	Controller/Assistant Treasurer	980 Ellicott Street, Buffalo, NY 14209
Helen Hoeft	Assistant Secretary	4546 Tompkins Drive, Madison, WI 53716
Elizabeth Cull	Assistant Secretary	980 Ellicott Street, Buffalo, NY 14209
Calvin F. Robertson	Assistant Secretary	1016 Everee Inn Road, Griffin, GA 30223
Robert V. Smith	Assistant Secretary	1016 Everee Inn Road, Griffin, GA 30223
Joseph E. Zamborsky	Assistant Secretary	513 Main Street, Windermere, FL 34786
Ron A. Childress	Assistant Secretary	122 East Ruelle, Mandeville, LA 70471
Donald B. Lander, Jr.	Assistant Secretary	980 Ellicott Street, Buffalo, NY 14209
James H. McGiffert	Assistant Secretary	5016 E. Wagoner Rd., Scottsdale, AZ 85254
Richard D. Floyd	Assistant Secretary	6205 Strathmore Ln., Madison, WI 53711

DIRECTORS

Robert E. Weber	980 Ellicott Street, Buffalo, NY 14209
James R. Spengler, Jr.	980 Ellicott Street, Buffalo, NY 14209
Paul A. Goydan	1016 Everee Inn Road, Griffin, GA 30223
Gerald L. Daugherty	2255-A Renaissance Drive, Las Vegas, NV 89119
Lewis J. Surdam II	980 Ellicott Street, Buffalo, NY 14209
John W. Storer	4546 Tompkins Drive, Madison, WI 53716
Fred C. Cohn	980 Ellicott Street, Buffalo, NY 14209
Curtis Cravens	980 Ellicott Street, Buffalo, NY 14209