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| No. C 96361 | Annual Report Form 1997 <i>Due No Later Than November 30,</i> | | 2 Registered Agent and office NOT A P.O. BOX |
| 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, If Not Correct U.S. FILTER/POLYMETRICS, INC 10 TECHNOLOGY DR LOWELL MA 01551 | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Organized Under the Laws of CA C 96361 |

4. Corporations: Enter Names and Business 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 |
|------------------|--------------------|------------------------|--------------|-------|-------|
| President | Nicholas C. Memmo | 40-004 Cook St., | Palm Desert, | CA | 92211 |
| V.P. + Secretary | DAMIAN C. Georgino | 40-004 Cook St., | Palm Desert, | CA | 92211 |
| Director | Nicholas C. Memmo, | 40-004 Cook St., | Palm Desert, | CA | 92211 |
| Director | Kevin L. Spence, | 40-004 Cook St., | Palm Desert, | CA | 92211 |

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| 5. | 6. Signature  Date 7/24/97 Name (Typed or Printed) Katherine M. Drew Title ASST. SECRETARY |
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ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓