

No. C 178183	Due no later than Apr 30, 2009 Annual Report Form	2. Registered Agent and Address (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	1. Mailing Address: Correct in this box if needed. VSI METER SERVICES, INC. TAX DEPT 708 BLAIR MILL RD WILLOW GROVE PA 19090	CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA	
		3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).			
Office Held	Name	Street or PO Address	City State Country Postal Code
DIRECTOR	GEORGE E GRAHAM JR	1820 VALLEY ROAD	MEADOWBROOK PA USA 19046
DIRECTOR	CHRISTOPHER B ASPLUNDH	3700 BUCK ROAD	HUNTINGDON PA USA 19006
DIRECTOR	BRENT D ASPLUNDH	1356 MEADOWBROOK ROAD	RYDAL PA USA 19046
PRESIDENT	GREGORY W HOLMAN	2920 TOWER RD	HUNTINGDON PA USA 19006
SECRETARY	JOSEPH P DWYER	419 SHOEMAKER WAY	LANSDALE PA USA 19446
5. Organized Under the Laws of: NY C 178183	6. Annual Report must be signed.* Signature: Gerald Kosyla Name (type or print): Gerald Kosyla		
		Date: 02/19/2009 Title: Assistant Treasurer	
Processed 02/19/2009		* Electronically provided signatures are accepted as original signatures.	