

No. C 97233

Annual Report Form

1997

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

** FINAL NOTICE **

1. Mailing Address - Please Correct, If Not Correct

ECOWATER SYSTEMS, INC.
RICHARD ELLIOTT
PO BOX 64420

ST PAUL MN 55164

PRENTICE-HALL CORP SYSTEMS
200 N MAIN ST

BOISE ID 83702


3. Organized Under the Laws of:

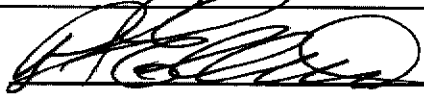
DE C 97233

4. Corporations: Enter Names and 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

SEE ATTACHED

5. 

6. Signature  Date 10/21/97
Name (Typed or Printed) RICHARD F. ELLIOTT Title PRESIDENT

ISSUED: 10-04-1997

1362

↓ DO NOT TAPE OR STAPLE ↓



1890 Woodlane Drive, P.O. Box 64420, St. Paul, MN 55164-0420
(612) 739-5330 FAX: (612) 739-4547
www.ecowater.com

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 | 1890 Woodlane Drive Woodbury, MN 55125 |
| Edward J. Fierko | President | 1890 Woodlane Drive Woodbury, MN 55125 |
| Robert C. Gluth | Vice President Treasurer | 225 West Washington Street Chicago, IL 60606 |
| Gerald T. Shannon | Vice President | 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 |