

No. C 141492		Due no later than Nov 30, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. MACKAY METERS, INC. AJ SMITH PO BOX 338 1342 ABERCROMBIE RD NEW GLASGOW NS CANADA B2H5E3		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
PRESIDENT	GEORGE ALLAN MACKAY	497 TERRACE ST	NEW GLASGOW		CANADA B2H5J6
SECRETARY	SUSAN MACKAY	497 TERRACE ST	NEW GLASGOW		CANADA B2H5J6
5. Organized Under the Laws of: FL C 141492		6. Annual Report must be signed.* Signature: George MacKay Name (type or print): George MacKay Date: 09/25/2009 Title: President			
Processed 09/25/2009		* Electronically provided signatures are accepted as original signatures.			