

INSTRUCTIONS ON REVERSE SIDE

ASSN. 01-04-1772

No. 58477	Idaho Corporation Annual Report Form	2. Registered Agent and Office NOT A P.O. BOX
Return To	Due: No Later Than November 30, 1995	ROGER P. REID 1904 INDUSTRIAL WAY
Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080	1. Mailing Address - Please Correct If Not Correct OMNIPURE FILTER COMPANY, INC.	CALDWELL ID 83605
* FIRST NOTICE *	ROGER P. REID PO BOX 1359	3. Incorporated Under The Laws of
NO FEE REQUIRED	CALDWELL ID 83605	ID
		NO: 58477

4. Names and Addresses of Officers and Directors

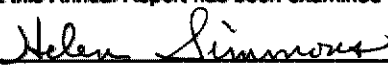
	Name	Street or P.O. Address	City	State	Postal Code
President:	Roger P. Reid	701 W. Linden	Caldwell,	ID	83605
Secretary:	Susan Reid	372 Meadow Rd.	Port Townsend	WA	98368
Directors:					
Vice President:	Brent Simmons	24866 Kenridge Rd.	Caldwell,	ID	83605
Treasurer:	Helen Simmons	2011 Colorado Ave.	Caldwell,	ID	83605

5. Nature of Business

Manufacturer of Water
Filters

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature



Date

7-11-95

Name (Typed or Printed)

Helen Simmons

Title

Treasurer