

No. <b>C 178183</b>		<b>Due no later than Apr 30, 2010</b>		<b>2. Registered Agent and Address (NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  VSI METER SERVICES, INC. RON SIMPSON 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 VALLEY	PA	USA	19006
DIRECTOR	BRENT D ASPLUNDH	1356 MEADOWBROOK ROAD	RYDAL	PA	USA	19046
PRESIDENT	GREGORY W HOLMAN	2920 TOWER RD	HUNTINGDON VALLEY	PA	USA	19006
SECRETARY	JOSEPH P DWYER	419 SHOEMAKER WAY	LANSDALE	PA	USA	19446
5. Organized Under the Laws of:  <b>NY C 178183</b>		6. Annual Report must be signed.* Signature: Ron Simpson Name (type or print): Ron Simpson Date: 04/12/2010 Title: Tax Manager				
Processed 04/12/2010		* Electronically provided signatures are accepted as original signatures.				