

No. **C 94081**

**Due no later than December 31, 2003  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box if applicable

IONICS, INCORPORATED  
~~ARTHUR L. GOLDSTEIN~~ *Stephen Korn*  
65 GROVE ST

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

WATERTOWN, MA 02472

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Douglas R. Brown	65 Grove Street	Watertown	MA	02472
Secretary & Clerk	Stephen Korn	65 Grove Street	Watertown	MA	02472

- Please see attached schedule for a list of directors -

5. Organized Under the Laws of:

MASSACHUSETTS  
C 94081

6.

Signature

*Stephen Korn*

Date

*12/22/03*

Name (Typed or Printed)

*Stephen Korn*

Title

*Clerk*

***Ionics Incorporated  
Corporate Directors***

**DIRECTORS**

**BUSINESS ADDRESS**

Douglas R. Brown

C/O Ionics, Incorporated  
65 Grove Street  
Watertown, MA 02472

Stephen L. Brown

C/O Ionics, Incorporated  
65 Grove Street  
Watertown, MA 02472

Kathleen F. Feldstein

C/O Ionics, Incorporated  
65 Grove Street  
Watertown, MA 02472

Arthur L. Goldstein

C/O Ionics, Incorporated  
65 Grove Street  
Watertown, MA 02472

William K. Reilly

C/O Ionics, Incorporated  
65 Grove Street  
Watertown, MA 02472

John J. Shields

C/O Ionics, Incorporated  
65 Grove Street  
Watertown, MA 02472

Daniel I.C. Wang

C/O Ionics, Incorporated  
65 Grove Street  
Watertown, MA 02472

Mark S. Wrighton

C/O Ionics, Incorporated  
65 Grove Street  
Watertown, MA 02472

Allen S. Wyatt

C/O Ionics, Incorporated  
65 Grove Street  
Watertown, MA 02472