

No. C 193166		Due no later than Dec 31, 2012		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. MASTER METER, INC. ROBERT E WILLIAMSON 101 REGENCY PARKWAY MANSFIELD TX 76063		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
VICE PRESIDENT	RONNIE D VEACH	101 REGENCY PARKWAY	MANSFIELD	TX	USA	76063
DIRECTOR	RONNIE D VEACH	101 REGENCY PARKWAY	MANSFIELD	TX	USA	76063
TREASURER	JERRY POTTER	101 REGENCY PARKWAY	MANSFIELD	TX	USA	76063
SECRETARY	RONNIE D VEACH	101 REGENCY PARKWAY	MANSFIELD	TX	USA	76063
PRESIDENT	JERRY POTTER	101 REGENCY PARKWAY	MANSFIELD	TX	USA	76063
5. Organized Under the Laws of: TX C 193166		6. Annual Report must be signed.* Signature: Robert E Williamson Name (type or print): Robert E Williamson Date: 12/07/2012 Title: Chief Financial Officer				
Processed 12/07/2012		* Electronically provided signatures are accepted as original signatures.				