

No. C 96883		Due no later than Dec 31, 2010		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
		1. Mailing Address: Correct in this box if needed. VOITH HYDRO, INC. ALEXA GROVE 760 EAST BERLIN RD YORK PA 17408 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
TREASURER	THILO STARK	760 EAST BERLIN ROAD	YORK	PA	USA	17408
DIRECTOR	ROLAND MUENCH	SANKT POELTENER STRASSE 43	HEIDENHEIM		GERMANY	89522
SECRETARY	JAMES M MCCARTHY	760 EAST BERLIN ROAD	YORK	PA	USA	17408
PRESIDENT	EDWARD M GARNER	760 EAST BERLIN ROAD	YORK	PA	USA	17408
5. Organized Under the Laws of: DE C 96883		6. Annual Report must be signed.* Signature: Thilo Stark Name (type or print): Thilo Stark		Date: 12/01/2010 Title: Treasurer		
Processed 12/01/2010		* Electronically provided signatures are accepted as original signatures.				