

INSTRUCTIONS ON REVERSE SIDE

ISSUED: 07-30-1993

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| No. 97233 | Idaho Corporation Annual Report Form | 2. Registered Agent and Office NOT A P.O. BOX |
| Return To Secretary of State 700 W Jefferson P.O. Box 83720 Boise, ID 83720-0080 ** FINAL NOTICE ** NO FEE REQUIRED | Due No Later Than November 30, 1995 1. Mailing Address - Please Correct if Not Correct ECOWATER SYSTEMS, INC. EDWARD J FIERKO PO BOX 64420 ST PAUL MN 55164 | PRENTICE-HALL CORP SYSTEM 200 N MAIN ST BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 97233 |

4. Names and Addresses of Officers and Directors

| Name | Street or P.O. Address | City | State | Postal Code |
|------|------------------------|------|-------|-------------|
|------|------------------------|------|-------|-------------|

President:

Secretary:

Directors:

See Attached

5. Nature of Business

Rental / Leasing

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

Name (Typed or Printed)

Richard F. Elliott

Date

Title

10/3/95
President



PLEASE FIND ECOWATER SYSTEMS, INC. LIST OF OFFICERS AND DIRECTORS.

OFFICERS:

| | | |
|---------------------------|--------------------------------|---|
| ROBERT A. PRITZKER | CHAIRMAN | 225 WEST WASHINGTON STREET CHICAGO, IL 60606 |
| RICHARD F. ELLIOTT | PRESIDENT GEN. MGR | 1890 WOODLANE DRIVE WOODBURY, MN 55125 |
| ROBERT C. GLUTH | VICE PRES TREASURER | 225 WEST WASHINGTON STREET CHICAGO, IL 60606 |
| GERALD T. SHANNON | VICE PRES | 225 WEST WASHINGTON STREET CHICAGO, IL 60606 |
| ROBERT W. WEBB | SECRETARY | 225 WEST WASHINGTON STREET CHICAGO, IL 60606 |

DIRECTORS:

| | |
|---------------------------|---|
| ROBERT A. PRITZKER | 225 WEST WASHINGTON STREET CHICAGO, IL 60606 |
| ROBERT C. GLUTH | 225 WEST WASHINGTON STREET CHICAGO, IL 60606 |
| GERALD T. SHANNON | 225 WEST WASHINGTON STREET CHICAGO, IL 60606 |