

No. <b>C 58477</b>		Due no later than May 31, 2010		2. Registered Agent and Address <b>(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>1. Mailing Address: Correct in this box if needed.</b> OMNIPURE FILTER COMPANY, INC. ROGER P. REID 1904 INDUSTRIAL WAY CALDWELL ID 83605-6926 USA		ROGER P REID 1904 INDUSTRIAL WAY CALDWELL ID 83605-6926			
				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	
SECRETARY	SUSAN REID	1904 INDUSTRIAL WAY	CALDWELL	ID	USA	83605-6926	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>ID C 58477</b>		Signature: Lynn Brown for Roger Reid				Date: 03/11/2010	
		Name (type or print): Lynn Brown for Roger Reid				Title: Secretary	
Processed 03/11/2010		* Electronically provided signatures are accepted as original signatures.					