


No. C 96883	Annual Report Form 1999 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address - Please Correct, if Not Correct VOITH HYDRO, INC. DONALD A BRISTOW 760 EAST BERLIN RD William J. Houghton YORK PA 17404	3. Organized Under the Laws of: DE C 96883

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	Hans-Peter Schiffer	Sankt Poeltener Strasse43	Heidenheim,	Germany	
Secretary	Ralf R. Boer	777 E. Wisconsin Ave.	Milwaukee,	WI	53202
Director	Hans-Peter Schiffer	Sankt Poeltener Strasse43	Heidenheim,	Germany	
Director	Hermut Kormann	Sankt Poeltener Strasse43	Heidenheim,	Germany	

5. Signature of New Registered Agent	6. Signature <u></u> Date <u>8/13/99</u> Name (Typed or Printed) <u>William J. Houghton</u> Title <u>Treasurer</u>
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ISSUED: 07-03-1999

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