

No. C 128296	Due no later than April 30, 2004 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																				
	U.S. FILTER WASTEWATER GROUP, INC. 40004 COOK ST PALM DESERT, CA 92211		3. New Registered Agent Signature																																				
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President Director</td> <td>Brian J. Clarke</td> <td>1007 Church St.</td> <td>Evanston, IL</td> <td></td> <td>60562</td> </tr> <tr> <td>Secretary</td> <td>Deborah M. Newell</td> <td>181 Thorn Hill Rd.</td> <td>Warrendale</td> <td>PA</td> <td>15086</td> </tr> <tr> <td>Director</td> <td>Michael M. Stark</td> <td>14450 Heathrow Forest Pkwy</td> <td>Houston</td> <td>TX</td> <td>77032</td> </tr> <tr> <td>Director</td> <td>Frank R. Firsching</td> <td>40-004 Cook St.</td> <td>Palm Desert</td> <td>CA</td> <td>92211</td> </tr> <tr> <td>President</td> <td>Frank R. Firsching</td> <td>"</td> <td>"</td> <td>"</td> <td>"</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	President Director	Brian J. Clarke	1007 Church St.	Evanston, IL		60562	Secretary	Deborah M. Newell	181 Thorn Hill Rd.	Warrendale	PA	15086	Director	Michael M. Stark	14450 Heathrow Forest Pkwy	Houston	TX	77032	Director	Frank R. Firsching	40-004 Cook St.	Palm Desert	CA	92211	President	Frank R. Firsching	"	"	"	"
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5. Organized Under the Laws of: DELAWARE C 128296	6. Signature <u>April Bushhorn</u> Date <u>2/19/04</u> Name (Typed or Printed) <u>April Bushhorn</u> Title <u>Asst. Secretary</u>																																						