

No. C 33057	Due no later than Oct 31, 2010 Annual Report Form		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	1. Mailing Address: Correct in this box if needed. ECOLAB, INC. DAVID DUVICK LAW DEPT 370 WABASHA STREET ST. PAUL MN 55102 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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
DIRECTOR	JOHN J ZILLMER	370 WABASHA STREET N	ST PAUL	MN	USA	55102
DIRECTOR	VICTORIA J REICH	370 WABASHA STREET N	ST PAUL	MN	USA	55102
DIRECTOR	C. SCOTT O'HARA	370 WABASHA STREET N	ST PAUL	MN	USA	55102
DIRECTOR	ROBERT L LUMPKINS	370 WABASHA STREET N	ST PAUL	MN	USA	55102
DIRECTOR	JERRY W LEVIN	370	ST PAUL	MN	USA	55102
DIRECTOR	JOEL W JOHNSON	370 WABASHA STREET N	ST PAUL	MN	USA	55102
DIRECTOR	ARTHUR J HIGGINS	370 WABASHA STREET N	ST PAUL	MN	USA	55102
DIRECTOR	JERRY A GRUNDHOFER	370 WABASHA STREET N	ST PAUL	MN	USA	55102
DIRECTOR	LES S BILLER	370 WABASHA STREET N	ST PAUL	MN	USA	55102
DIRECTOR	BARBARA J BECK	370 WABASHA STREET N	ST PAUL	MN	USA	55102
DIRECTOR	DOUGLAS M BAKER	370 WABASHA STREET N	ST PAUL	MN	USA	55102
TREASURER	CHING-MENG CHEW	370 WABASHA STREET N	ST PAUL	MN	USA	55102
SECRETARY	JAMES J SEIFERT	370 WABASHA STREET N	ST PAUL	MN	USA	55102
PRESIDENT	DOUGLAS M BAKER	370 WABASHA STREET N	ST PAUL	MN	USA	55102
5. Organized Under the Laws of: DE C 33057		6. Annual Report must be signed.* Signature: David F Duvick Name (type or print): David F Duvick Date: 08/16/2010 Title: Assistant Secretary				
Processed 08/16/2010		* Electronically provided signatures are accepted as original signatures.				