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**Mar 09 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 833450 (0)

1. Corporation Name
RED-WHITE VALVE CORP.



Principal Place of Business 20600 REGENCY LN LAKE FOREST CA 92630 US	Mailing Address 20600 REGENCY LN LAKE FOREST CA 92630 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	30

3. Date Incorporated or Qualified 12/07/1974	
4. FEI Number 95-2688205	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	NAGAI, AKIRA	
STREET ADDRESS	20600 REGENCY LANE	
CITY-ST-ZIP	LAKE FOREST CA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	KITAZAWA, S.	
STREET ADDRESS	20600 CANADA ROAD	
CITY-ST-ZIP	EL TORO CA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	KODAMA, H	
STREET ADDRESS	20600 REGENCY LN	
CITY-ST-ZIP	LAKE FOREST CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KIRMURA, T	
STREET ADDRESS	20600 REGENCY LN	
CITY-ST-ZIP	LAKE FOREST CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KUROSE, HARUO	
STREET ADDRESS	20600 CANADA ROAD	
CITY-ST-ZIP	EL TORO CA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	TAKAHASHI, SEIKI	
STREET ADDRESS	20600 REGENCY LANE	
CITY-ST-ZIP	LAKE FOREST CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	H. Sutoh
2.3 STREET ADDRESS	20600 Regency Lane
2.4 CITY-ST-ZIP	Lake Forest, CA 92630
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	T. Abe
6.3 STREET ADDRESS	20600 Regency Lane
6.4 CITY-ST-ZIP	Lake Forest, CA 92630

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE _____ **0-26-98** _____

CR2E034 (10/97)

September 01, 1997

REFERENCE: Directors & Officers of Red-White Valve Corp.

(1) DIRECTORS

Takayasu Kimura	Toyo Valve Co., Ltd. 8, 1-Chome, Nihonbashi-Muromachi Chuo-Ku, Tokyo 103 JAPAN
Haruo Kurose	Toyo Valve Co., Ltd. 8, 1-Chome, Nihonbashi-Muromachi Chuo-Ku, Tokyo 103 JAPAN
Hiroo Sutoh	Mitsui & Co. (USA), Inc. 601 South Figueroa St - Suite 1800 Los Angeles, CA 90017
Tadashi Abe	Mitsui & Co., Ltd. 2-1, Ohtemachi 1-Chome Chiyoda-Ku, Tokyo JAPAN
Akira Nagai	Red-White Valve Corp. 20600 Regency Lane Lake Forest, CA 92630

(2) OFFICERS

Akira Nagai President & Treasurer	Red-White Valve Corp. 20600 Regency Lane Lake Forest, CA 92630
Hiroki Kodama Secretary	Red-White Valve Corp. 20600 Regency Lane Lake Forest, CA 92630

RED-WHITE VALVE CORP.

20600 REGENCY LANE / LAKE FOREST, CALIFORNIA 92630
(714) 859-1010 FAX (714) 859-7200 (800) 222-7982

