## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

## **FILED** DOCUMENT # F07000004520 Jun 16, 2008 08:00 AM Secretary of State 1. Entity Name BASIN WATER - MPT, INC. Principal Place of Business Mailing Address 8731 PRESTIGE COURT 8731 PRESTIGE COURT RANCHO CUCAMONGA, CA 91730 RANCHO CUCAMONGA, CA 91730 06052008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 26-0799465 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent **C T CORPORATION SYSTEM** DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 12, 2008 10. OFFICERS AND DIRECTORS DCEO TITLE STARK, MICHAEL M NAME U00000953158 STREET ADDRESS 8731 PRESTIGE COURT CITY - ST - ZIP RANCHO CUCAMONGA, CA 91730 06/16/08-80002-003 550.00 TITLE NAME TEKULVE, THOMAS C STREET ADDRESS 8731 PRESTIGE COURT CITY-ST-ZIP RANCHO CUCAMONGA, CA. 91730 TITLE NAME GORGOL, ROBERT STREET ADDRESS 8731 PRESTIGE COURT DO NOT WRITE CITY-ST-ZIP RANCHO CUCAMONGA, CA 91730 TITLE IN THIS SPACE HAMILTON, SCOTT B STREET ADDRESS 8731 PRESTIGE COURT CITY-ST-ZIP RANCHO CUCAMONGA, CA 91730 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

CHATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1. Cline 4/5/08

909)48/6800