2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Feb 27, 2006 08:00 AM DOCUMENT # F94000003718 **Secretary of State** 1. Entity Name WATTS REGULATOR CO. Principal Place of Business Mailing Address 815 CHESTNUT ST. 815 CHESTNUT ST. NORTH ANDOVER, MA 01845 NORTH ANDOVER, MA 01845 DO NOT WRITE IN THIS SPACE 01102006 No Chg-P CR2E034 (11/05) Applied For 4. FEI Number 04-2108284 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. 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. (NOTE: Registered Agent algnature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 000000450290 03/03/06-80088-011 150.00 DO NOT WRITE OFFICERS AND DIRECTORS 10. TITLE MCCARTNEY, WILLIAM NAME STREET ADDRESS 815 CHESTNUT ST CRY-ST-ZIP NORTH ANDOVER, MA 01845 TITLE MCCARTNEY, WILLIAM STREET ADDRESS 815 CHESTNUT STREET CITY-ST-ZIP NORTH ANDOVER, MA 01845 TITLE MAGUIRE, LEO

IN THIS SPACE

CITY-ST-ZIP 12. I hereby certify that the information appolled with this filling does not quality 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 of trustee empowered to execute this report as required by Chapter 507, 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

STREET ADDDESS

CATY-ST-ZTP

CITY - ST-ZIP

CITY-ST-ZIP TITLE NAME STREET ADDRESS

NAME STREET ADDRESS

RITLE NAME STREET ADDRESS 815 CHESTNUT ST.

O'KEEFE, PATRICK

815 CHESTNUT ST

NORTH ANDOVER, MA 01845

NORTH ANDOVER, MA 01845

N SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR 2/16/56