

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001697

Entity Name: U.S. FILTER/IONPURE, INC.

FILED
Jan 14, 2005
Secretary of State

Current Principal Place of Business:

10 TECHNOLOGY DR.
LOWELL, MA 01851

New Principal Place of Business:

Current Mailing Address:

40-004 COOK ST
PALM DESERT, CA 92211 US

New Mailing Address:

78-080 CALLE ESTADO
SUITE 201
LA QUINTA, CA 92253 US

FEI Number: 04-3063901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: FIRSCHING, FRANK R
Address: 40-004 COOK ST
City-St-Zip: PALM DESERT, CA 92211

Title: PS () Delete
Name: STARK, MICHAEL M
Address: 114950 HEATHROW FOREST PARKWAY STE 200
City-St-Zip: HOUSTON, TX 77032

Title: VP () Delete
Name: GORDON, CHARLES R
Address: 14950 HEATHROW FOREST PARKWAY STE 200
City-St-Zip: HOUSTON, TX 77032

Title: VP () Delete
Name: SPYKER, DAVID
Address: 2155 112TH AVENUE
City-St-Zip: HOLLAND, MI 49424

Title: VP () Delete
Name: STANCZAK, STEPHEN P
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: AS () Delete
Name: BUSHHORN, APRIL
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: FIRSCHING, FRANK R
Address: 78-080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92211

Title: S (X) Change () Addition
Name: NEWELL, DEBORAH M
Address: 181 THORN HILL ROAD
City-St-Zip: WARRENDALE, PA 15086

Title: P (X) Change () Addition
Name: GORDON, CHARLES R
Address: 14950 HEATHROW FOREST PARKWAY STE 200
City-St-Zip: HOUSTON, TX 77032

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: STANCZAK, STEPHEN P
Address: 78-080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

Title: AS (X) Change () Addition
Name: BUSHHORN, APRIL
Address: 78-080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: APRIL K. BUSHHORN

AS

01/14/2005

Electronic Signature of Signing Officer or Director

_____ Date