


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
 Aug 11 1997 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P18910 (0)

1. Corporation Name
VOITH HYDRO, INC.

Principal Place of Business VOITH HYDRO, INC EAST BERLIN ROAD YORK PA 17404 US	Mailing Address VOITH HYDRO, INC P O BOX 712 YORK PA 17405-0712
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 East Berlin Road		2a. Mailing Address 26 Voith Hydro, Inc.		3. Date Incorporated or Qualified 04/20/1988	3a. Date of Last Report 03/25/1996
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27 P.O. Box 712		4. FEI Number 23-2427730	Applied For <input type="checkbox"/> Not Applicable
City & State 23 York, PA		City & State 28 York, PA		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
Zip 24 17404	Country 25 USA	Zip 29 17405-0712	Country 30 USA	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" 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	FL 85 Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KORMANN, HERMUT	1.2 NAME	
STREET ADDRESS	D 7920 HEIDEHEIM	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEST GERMANY	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHIFFER, HANS-PETER	2.2 NAME	
STREET ADDRESS	D-7920 HEIDENEHIM	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST GERMANY	2.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PFAFFLIN, GOETZ E.	3.2 NAME	
STREET ADDRESS	EAST BERLIN ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA 17404	3.4 CITY-ST-ZIP	
TITLE	VT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRISTOW, DONALD A.	4.2 NAME	
STREET ADDRESS	EAST BERLIN ROAD	4.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA	4.4 CITY-ST-ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BOER, RALF R.	5.2 NAME	
STREET ADDRESS	777 E. WISCONSIN AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MILWAUKEE WI 53202	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEINE, WOLFGANG	6.2 NAME	
STREET ADDRESS	EAST BERLIN ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	YORK PA 17404	6.4 CITY-ST-ZIP	

14. I do 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: *Mary G. Shinham* **Mary G. Shinham, Asst. Treasurer** 7/25/97

CR2E034 (4/97)

VOITH HYDRO, INC.
FLORIDA DEPARTMENT OF STATE
CORPORATION ANNUAL REPORT - 1997
DIRECTORS AND OFFICERS

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>	<u>DATE TERM EXPIRES</u>
Hermut Kormann	Director	Sankt Poeltener Strasse 43 D7920 Heidenheim, Germany	Until successor is duly elected and qualified.
Goetz E. Pfafflin	Director	760 East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Hans-Peter Schiffer	President Director	Sankt Poeltener Strasse 43 D7920 Heidenheim, Germany	Until successor is duly elected and qualified.
Donald A. Bristow	Exec. V.P. Treasurer	760 East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Wolfgang Helne	Exec. V.P.	760 East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Edward M. Garner	V.P.	760 East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Ralf R. Boer	Secretary	777 E. Wisconsin Ave. Milwaukee, WI 53202	Until successor is duly elected and qualified.
Clifford M. Hoenstine	Assistant Secretary	760 East Berlin Road York, PA 17404	Until successor is duly elected and qualified.
Mary G. Shinham	Assistant Treasurer	760 East Berlin Road York, PA 17404	Until successor is duly elected and qualified.