

A. Ralph Mollis, Secretary of State Corporations Division 148 W. River Street Providence, RI 02904-2615 401.222.3040

2009 PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR

Filing Period: January 1 - March 1 • Filing Fee: \$50.00\* • THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK. \* In accordance with R.I.G.L., 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is

subject to a penalty fee of \$25.00. 2. Name of Corporation 1. Corporate ID No. Purewater Systems, Inc. 373553 3 Street Address Principal Business Office Riverside RΙ 02915 42 Narragansett Avenue 5. State of Incorporation 4 Business Phone No 401-737-9696 Rhode Island 6. Brief Description of the Character of Business Conducted in Rhode Island all lawful purposes 7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Vice President Name President Name Robert A. Woods Robert A. Woods Street Address Street Address same as above 42 Narragansett Avenue Zip 02915Riverside RI Secretary Name Treasurer Name Robert A. Woods Robert A. Woods Street Address Street Address same as above same as above ZipCity State Ζip 8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) [ FILL IN SPACES BEFORE USING ATTACHMENTS Director Name Robert A. Woods Street Address Street Address same as above ZipState Zip State City Director Name Street Address Street Address Zip State State Zip City City 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) 9. SHARES AUTHORIZED ISSUED SHARES — THIS SECTION MUST BE COMPLETED Par Value Number of Shares Class/Series This information is currently of record in the Office of the Secretary of .01 par value State. Changes require an additional filing. See Section 9 of Common 100 instruction sheet. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct. File Date \_\_\_\_\_\_ Type Name FOR SECRETARY OF STATE USE ONLY Form 630 Rev. 08/08