


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2007 8:00 am
Secretary of State

03-12-2007 90364 011 ***150.00

DOCUMENT # 841521 1. Entity Name BADGER METER, INC.	
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Principal Place of Business 4545 W. BROWN DEER RD. MILWAUKEE, WI 53223	Mailing Address 4545 W. BROWN DEER RD. MILWAUKEE, WI 53223
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DO NOT WRITE IN THIS SPACE

40033966



02282007 No Chg-P CR2E034 (11/05)

4. FEI Number 39-0143280	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION, FL 33324

DO NOT WRITE 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SMILEY, BEVERLY 4545 W BROWN DEER RD. MILWAUKEE, WI 53223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC MEEUSEN, RICHARD A 4545 W. BROWN DEER RD. MILWAUKEE, WI 53223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CIESLAK, BRYAN L 4545 W BROWN DEER RD MILWAUKEE, WI 53223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT JOHNSON, RICHARD 4545 W BROWN DEER RD MILWAUKEE, WI 53223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS DIX, RONALD H. 4545 W BROWN DEER RD. MILWAUKEE, WI 53223
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PAYNE, ULICE JR 4545 W BROWN DEER RD MILWAUKEE, WI 53223

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12. I hereby certify that the information supplied with this filing 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: Beverly Smiley Beverly Smiley, VP-Controller 3/06/07 414-355-0400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #