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WATER CHEF INC Form PRER14A January 20, 2006

UNITED STATES SECURITIES AND EXCHANGE COMMISSION WASHINGTON, DC 20549

SCHEDULE 14A (RULE 14A-101)

INFORMATION REQUIRED IN PROXY STATEMENT SCHEDULE 14A INFORMATION

PROXY STATEMENT PURSUANT TO SECTION 14(a) OF THE SECURITIES EXCHANGE ACT OF 1934 (AMENDMENT NO. 1)

		Endmined field 1991 (Individual No. 1)	
_		gistrant [X] y other than the Registrant []	
Check th	e appro	priate box:	
[X] [] []	Confid Defini Defini	eliminary Proxy Statement nfidential, For Use of the Commission Only (as permitted by Rule 14a-6(e)(2) Finitive Proxy Statement Finitive Additional Materials Liciting Material Pursuant to ss. 240.14a-12	
	WATER CHEF, INC.		
		(Name of Registrant as Specified in Its Charter)	
	e of Pe	rson(s) Filing Proxy Statement, if other than the Registrant) ng fee (Check the appropriate box):	
[X]		required.	
[]	ree co	mputed on table below per Exchange Act Rules 14a-6(i)(1) and 0-11.	
	(1)	Title of each class of securities to which transaction applies	
	(2)	Aggregate number of securities to which transaction applies:	
	(3)	Per unit price or other underlying value of transaction computed pursuant to Exchange Act Rule 0-11 (set forth the amount on which the filing fee is calculated and state how it was determined):	
	(4)	Proposed maximum aggregate value of transaction:	

(5) Total fee paid