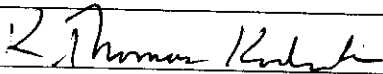
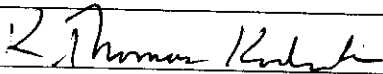
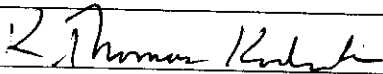


No. C 104485 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Dec 31, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable CALGON CORPORATION ONDEO NALCO COMPANY ONDECO NALCO CENTER NAPERVILLE, IL 60563 1198	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Harker, D. M.</td> <td>Ondeo Nalco Center</td> <td>Naperville, IL</td> <td>60563-1198</td> <td></td> </tr> <tr> <td>Secretary</td> <td>Newton, J. M.</td> <td>Ondeo Nalco Center</td> <td>Naperville, IL</td> <td>60563-1198</td> <td></td> </tr> <tr> <td>Director</td> <td>Harker, D. M.</td> <td>Ondeo Nalco Center</td> <td>Naperville, IL</td> <td>60563-1198</td> <td></td> </tr> <tr> <td>Director</td> <td>Newton, J. M.</td> <td>Ondeo Nalco Center</td> <td>Naperville, IL</td> <td>60563-1198</td> <td></td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Harker, D. M.	Ondeo Nalco Center	Naperville, IL	60563-1198		Secretary	Newton, J. M.	Ondeo Nalco Center	Naperville, IL	60563-1198		Director	Harker, D. M.	Ondeo Nalco Center	Naperville, IL	60563-1198		Director	Newton, J. M.	Ondeo Nalco Center	Naperville, IL	60563-1198	
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																											
President	Harker, D. M.	Ondeo Nalco Center	Naperville, IL	60563-1198																												
Secretary	Newton, J. M.	Ondeo Nalco Center	Naperville, IL	60563-1198																												
Director	Harker, D. M.	Ondeo Nalco Center	Naperville, IL	60563-1198																												
Director	Newton, J. M.	Ondeo Nalco Center	Naperville, IL	60563-1198																												
5. Organized Under the Laws of: DELAWARE C 104485	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>10/15/02</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>K. Thomas Kodiak</u> </td> <td> Title <u>Assistant Secretary</u> </td> </tr> </table>		Signature 	Date <u>10/15/02</u>	Name (Typed or Printed) <u>K. Thomas Kodiak</u>	Title <u>Assistant Secretary</u>																										
Signature 	Date <u>10/15/02</u>																															
Name (Typed or Printed) <u>K. Thomas Kodiak</u>	Title <u>Assistant Secretary</u>																															