

No. **C 36147**

**Due no later than February 29, 2004  
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

**W. R. GRACE & CO.-CONN.**  
Attention: M. K. Sprinkle  
7500 GRACE DR

PRENTICE-HALL CORP SYSTEM  
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF  
RECEIVED BY DUE DATE**

COLUMBIA, MD 21044

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Paul J. Norris	7500 Grace Drive	Columbia	MD	21044
Secretary	Mark A. Shelnitz	7500 Grace Drive	Columbia	MD	21044
Director	Paul J. Norris	7500 Grace Drive	Columbia	MD	21044
Director	David B. Siegel	7500 Grace Drive	Columbia	MD	21044
Director	Robert M. Tarola	7500 Grace Drive	Columbia	MD	21044

5. Organized Under the Laws of:

CONNECTICUT  
C 36147

6.

Signature *Mark A. Shelnitz*

Date 12/18/2003

Name (Typed or Printed) Mark A. Shelnitz

Title Secretary