

No. C 120777 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 Sep 30, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERON INTERNATIONAL CORPORATION 245 S LOS ROBLES AVE PASADENA, CA 91101	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
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO/Pres.	James S Marlen	245 S Los Robles Ave.	Pasadena	CA	91101
SVP/CFO	Gary Wagner	245 S Los Robles Ave.	Pasadena	CA	91101
SVP/Sec.	Javier Solis	245 S Los Robles Ave.	Pasadena	CA	91101
VP/Treas.	James R McLaughlin	245 S Los Robles Ave.	Pasadena	CA	91101

5. Organized Under the Laws of: DELAWARE C 120777	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <u><i>JR McLaughlin</i></u> (Typed or Printed) Name <u>James R McLaughlin</u> </td> <td style="width: 40%;"> Date <u>August 28, 2000</u> Title: <u>Vice Pres./Treas.</u> Time XXXX </td> </tr> </table>	Signature <u><i>JR McLaughlin</i></u> (Typed or Printed) Name <u>James R McLaughlin</u>	Date <u>August 28, 2000</u> Title: <u>Vice Pres./Treas.</u> Time XXXX
Signature <u><i>JR McLaughlin</i></u> (Typed or Printed) Name <u>James R McLaughlin</u>	Date <u>August 28, 2000</u> Title: <u>Vice Pres./Treas.</u> Time XXXX		

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