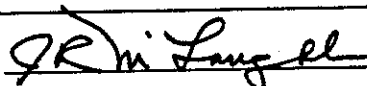


No. C 120777 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2006 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AMERON INTERNATIONAL CORPORATION 245 S LOS ROBLES AVE PASADENA, CA 91101	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature
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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>
Pres./CEO	James S. Marlen	245 S. Los Robles Ave.	Pasadena	CA	91101
EVP/COO	Gary Wagner	245 S. Los Robles Ave.	Pasadena	CA	91101
SVP/Sec.	Javier SOLIS	245 S. Los Robles Ave.	Pasadena	CA	91101
SVP/CFO	James R. McLaughlin	245 S. Los Robles Ave.	Pasadena	CA	91101
VP/H.R.	Terrence O'Shea	245 S. Los Robles Ave.	Pasadena	CA	91101

Directors: see attached list

5. Organized Under the Laws of: DELAWARE C 120777	6. Signature <u></u> Date <u>7/11/2006</u> Name (Typed or Printed) <u>James R. McLaughlin</u> Title <u>SVP/CFO</u>
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Issued 07/03/2006

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SECRETARY OF STATE
STATE OF IDAHO

AMERON INTERNATIONAL CORPORATION
Ameron Center
245 South Los Robles Avenue
Pasadena, CA 91101-3638

Telephone: 626/683-4000
Fax: 626/683-4060

Internet: www.ameron.com

Directors

David Davenport	Director	245 S. Los Robles Ave., Pasadena, Ca 91101
J. Michael Hagan	Director	245 S. Los Robles Ave., Pasadena, Ca 91101
Terry L. Haines	Director	245 S. Los Robles Ave., Pasadena, Ca 91101
John E. Peppercorn	Director	245 S. Los Robles Ave., Pasadena, Ca 91101
Dennis C. Poulsen	Director	245 S. Los Robles Ave., Pasadena, Ca 91101