

No. <b>C 36147</b>		Due no later than Feb 28, 2011		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> W. R. GRACE & CO.-CONN. J L PROSSER 7500 GRACE DR COLUMBIA MD 21044		PRENTICE-HALL CORPORATION SYST 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	ALFRED E FESTA	7500 GRACE DRIVE	COLUMBIA	MD	USA	21044
SECRETARY	MARK A SHELNITZ	7500 GRACE DRIVE	COLUMBIA	MD	USA	21044
TREASURER	HUDSON LA FORCE III	DIRECTOR 7500 GRACE DRIVE	COLUMBIA	MD	USA	21044
DIRECTOR	ALFRED E FESTA	7500 GRACE DRIVE	COLUMBIA	MD	USA	21044
DIRECTOR	MARK A SHELNITZ	7500 GRACE DRIVE	COLUMBIA	MD	USA	21044
5. Organized Under the Laws of:  <b>CT C 36147</b>		6. Annual Report must be signed.* Signature: Mark A. Shelnitz Name (type or print): Mark A. Shelnitz Date: 01/11/2011 Title: VP, General Counsel & Secretar				
Processed 01/11/2011		* Electronically provided signatures are accepted as original signatures.				