

No. <b>C 36147</b>		<b>Due no later than Feb 28, 2011</b> <b>Annual Report Form</b>		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</b> <b>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.					