

No. **C 119730**

Return to:

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

Due no later than June 30, 2004
Annual Report Form

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

AUSTIN POWDER COMPANY
25800 SCIENCE PARK DR
BEACHWOOD, OH 44122

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

C T CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

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

3. New Registered Agent Signature

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

Office held Name

Street or P.O. Address

City

State

Zip

see attached

5. Organized Under the Laws of:

OHIO
C 119730

6.

Signature

Date

4/26/04

Name (Typed or Printed)

Michael A. Gleason

Title

Vice President

2004061893

Do Not Tape or Staple

Issued 04/01/2004



Austin Powder Company

OFFICERS

(Business Addresses)

DAVID M. GLEASON

President/C.E.O.

25800 Science Park Drive
Beachwood, OH 44122
(216) 464-2400

MICHAEL A. GLEASON

Exec. Vice President/C.O.O.

25800 Science Park Drive
Beachwood, OH 44122
(216) 464-2400

SAMUEL HATLEY

Vice President

25800 Science Park Drive
Beachwood, OH 44122
(216) 464-2400

DAVID P. TRUE

Vice President/General Manager

25800 Science Park Drive
Beachwood, OH 44122
(216) 464-2400

T. PAT WALSH

Vice President

1100 Lakeview Drive
Ashland City, TN 37015
(615) 792-7225



Austin Powder Company

DIRECTORS

DAVID M. GLEASON

2873 Chatham Road
Pepper Pike, OH 44124

MICHAEL A. GLEASON

45 Hastings Lane
Chagrin Falls, OH 44022

WILLIAM JACK DAVIS

Miners Professional Bldg.
Hwy. 58, N. Main Street
Coeburn, VA 24230

DAVID P. TRUE

36540 Churchill Drive
Solon, OH 44139