

No. C 119127

Due no later than
Annual Report Form April 2002

2. Registered Agent and Office NO PO BOX

Return to:

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

~~Valid Mailing Address: Correct in this box, if applicable~~

PRAXAIR DISTRIBUTION, INC.
STATE INCOME TAXES L2
39 OLD RIDGEBURY RD

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

DANBURY, CT 06810

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

"Please See Attached List"

5. Organized Under the Laws of:

DELAWARE
C 119127

6.

Signature

S. Mark Seymour

Date

5/9/02

Name (Printed)

S. Mark Seymour

Title:

XXXX

Asst Treasurer

**Praxair Distribution Inc.
Tax Section K2
39 Old Ridgebury Rd
Danbury CT 06810**

George P. Ristevski	Title Director	First Elected Date Friday, June 06, 1997	Effective Date Friday, June 06, 1997
James S. Sawyer	Director	Saturday, April 01, 2000	Saturday, April 01, 2000
Wayne J. Yakich	Director	Tuesday, January 26, 1999	Tuesday, January 26, 1999

OFFICERS

Wayne J. Yakich	Title President	First Elected Date Monday, July 31, 2000	Effective Date Monday, July 31, 2000
Carl R. Koch	Vice President	Monday, November 01, 1999	Monday, November 01, 1999
Mark Osmani	Director of Finance	Wednesday, August 23, 2000	Wednesday, August 23, 2000
Derek Castle	Vice President	Thursday, November 15, 2001	Thursday, November 15, 2001
David H. Chaifetz	Vice President	Monday, April 02, 2001	Monday, April 02, 2001
Sally A. Savoia	Vice President	Sunday, December 31, 2000	Sunday, December 31, 2000
Michael J. Allan	Treasurer	Sunday, December 31, 2000	Sunday, December 31, 2000
Robert A. Bassett	Secretary	Wednesday, March 12, 1997	Wednesday, March 12, 1997
Mark S. Lyon	Assistant Secretary	Thursday, June 01, 2000	Thursday, June 01, 2000
S. Mark Seymour	Assistant Treasurer	Wednesday, August 23, 1995	Wednesday, August 23, 1995