

No. C 119127	Due no later than Annual Report Form <u>April 1 2002</u> <small>Check if Mailing Address is Correct in this box if applicable</small>	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	PRAXAIR DISTRIBUTION, INC. STATE INCOME TAXES L2 39 OLD RIDGEBURY RD DANBURY, CT 06810	3. New Registered Agent Signature
NO FILING FEE IF RECEIVED BY DUE DATE		

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 <u>S. Mark Seymour</u> Name <small>Former</small> <u>S. Mark Seymour</u>	Date <u>5/9/08</u> Title <u>Asst Treasurer</u>
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Do Not File

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

	Title	First Elected Date	Effective Date
George P. Ristevski	Director	Friday, June 06, 1997	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

	Title	First Elected Date	Effective Date
Wayne J. Yakich	President	Monday, July 31, 2000	Monday, July 31, 2000
Carl R. Koch	Vice President	Monday, November 01, 1999	Monday, November 01, 1999
Mark Osmanski	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