

No. 78531	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To	Due No Later Than November 1, 1988		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, IDAHO 83701																									
Secretary of State Room 203, Statehouse Boise, ID 83720	1. Mailing Address — Please Correct 78531																											
RECEIVED OCT 31 AM 11 07	HENKILL CORPORATION C T CORPORATION SYSTEM 1032 NORWEST MIDLAND BANK BLDG MINNEAPOLIS, MINNESOTA 55401		3. Incorporated Under The Laws of STATE OF DELAWARE																									
	4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Secretary:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td>Directors:</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td colspan="5" style="text-align: center;">See attached</td> </tr> </tbody> </table>				Name	Street or P.O. Address	City	State	Zip	President:					Secretary:					Directors:					See attached			
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President:																												
Secretary:																												
Directors:																												
See attached																												
5. Nature of Business Chemical specialties	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="1"> <tr> <td>Signature (Typed or Printed)</td> <td>Date</td> </tr> <tr> <td>Ernest G. Szoka</td> <td>10/28/88</td> </tr> <tr> <td></td> <td>Title</td> </tr> <tr> <td></td> <td>Secretary</td> </tr> </table>				Signature (Typed or Printed)	Date	Ernest G. Szoka	10/28/88		Title		Secretary																
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Ernest G. Szoka	10/28/88																											
	Title																											
	Secretary																											

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ir business hours. Please make

er, office manager, accountant,

HENKEL CORPORATION

DIRECTORS AND OFFICERS

DIRECTORS:

Dieter H. Ambros, Chairman & CEO

Henkel KGaA
Henkelstrasse 67
D4000 Duesseldorf, 1
West Germany

Francis J. Honn

33 Fellscrescent Road
Essex Fells, NJ 07021

Frank M. Precopio

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

Johan B. Swildens

7900 West 78th. Street
Minneapolis, MN 55435

Harald P. Wulff

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

OFFICERS:

Dieter H. Ambros, Chairman & CEO

Henkel KGaA
Henkelstrasse 67
D4000 Duesseldorf, 1
West Germany

Johan B. Swildens, Vice
Chairman

7900 West 78th Street
Minneapolis, MN 55435

Harald P. Wulff, President

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406

HENKEL CORPORATION
DIRECTORS AND OFFICERS

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OFFICERS (Continued):

Ernest G. Stoke, Vice President
and Secretary

The Triad, Suite 200
2200 Renaissance Boulevard
Gulph Mills, PA 19406