

No. **C 36147****Due no later than February 28, 2005
Annual Report Form**2. Registered Agent and Office **NO PO BOX**Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**1. Mailing Address - Correct in this box, if applicable**W. R. GRACE & CO.-CONN.
M K SPRINKLE
7500 GRACE DR
COLUMBIA, MD 21044PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702**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.

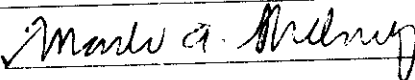
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President					
& COO	Alfred E. Festa	7500 Grace Drive	Columbia	MD	21044
Secretary	Mark A. Shelnitz	7500 Grace Drive	Columbia	MD	21044
Director	Paul J. Norris	7500 Grace Drive	Columbia	MD	21044
Director	David B. Siegel	7500 Grace Drive	Columbia	MD	21044
Director	Robert M. Tarola	7500 Grace Drive	Columbia	MD	21044

5. Organized Under the Laws of:

CONNECTICUT
C 36147

6.

Signature

Date 12/17/2004

Name

(Typed or
Printed)

Mark A. Shelnitz

Title Secretary

Issued 12/01/2004

Do Not Tape or Staple

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