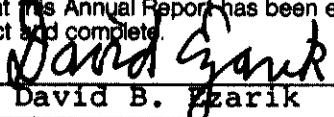


INSTRUCTIONS ON REVERSE SIDE

No. 41560	Idaho Corporation Annual Report Form Due No Later Than November 1, 1991 1. Mailing Address - Please Correct If Not Correct	2. Registered Agent and Office NOT A P.O. BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	AMERICAN MINERAL SPIRITS CO EXCISE TAX DIVISION 1201 WEST FIFTH STREET LOS ANGELES CA 90017	3. Incorporated Under The Laws of DE NO: 041560

4. Names and Addresses of Officers and Directors

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	N. E. Lynam	1650 East Golf Road	Schaumburg	IL	60196
Secretary:	D. B. Ezarik	1201 West Fifth St.	Los Angeles	CA	90017
Directors:	L. A. Dodgion	1650 East Golf Road	Schaumburg	IL	60196
	N. E. Lynam	1650 East Golf Road	Schaumburg	IL	60196
	R. E. Wright	1201 West Fifth St.	Los Angeles	CA	90017
	Thomas B. Sleeman	1201 West Fifth St.	Los Angeles	Ca	90017

5. Nature of Business Inactive Company	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature  Name (Typed or Printed) David B. Ezarik Date October 15, 1991 Title Secretary
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