

No. C 26972

Due no later than Feb 28, 2002
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

N L INDUSTRIES, INC.

PO BOX 4272

HOUSTON, TX 77060

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

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

See Attached List

5. Organized Under the Laws of:

NEW JERSEY
C 26972

6.

Signature

Date

Name (Typed or Printed)

Title

Robert Hardy
Robert D. Hardy

2/20/02

VP & Controller

NL INDUSTRIES, INC.
OFFICERS

<u>NAME</u>	<u>ADDRESS</u>
J. Landis Martin President & Chief Executive Officer	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Lawrence A. Wigdor Executive Vice President	5 Cedar Brook Drive Cranbury, NJ 08512
Susan E. Alderton Vice President Chief Financial Officer & Treasurer	70 E. 55th St., 8th Floor New York, NY 10022
David B. Garten Vice President, Secretary & General Counsel	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Robert D. Hardy Vice President, Controller & Assistant Secretary	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Steven L. Watson Assistant Secretary	5430 LBJ Freeway, Suite 1700 Dallas, TX 75240

NL INDUSTRIES, INC.
DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Ann Manix Director	6905 Telegraph Rd., Suite 300 Bloomfield Hills, MI 48301
J. Landis Martin Director	16825 Northchase Dr., Suite 1200 Houston, TX 77060
Kenneth R. Peak Director	3700 Buffalo Speedway, Suite 960 Houston, TX 77098
Harold C. Simmons Chairman of the Board, Director	5430 LBJ Freeway, Suite 1700 Dallas, TX 75240
Glenn R. Simmons Director	5430 LBJ Freeway, Suite 1700 Dallas, TX 75240
General Thomas P. Stafford (Ret.) Director	1006 Cameron St. Arlington, VA 22314
Steven L. Watson Director	5430 LBJ Freeway, Suite 1700 Dallas, TX 75240
Lawrence A. Wigdor Director	5 Cedar Brook Drive Cranbury, NJ 08512