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| <b>No. C 100419</b><br>Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> | <b>Due no later than December 31, 2004</b><br><b>Annual Report Form</b><br>1 Mailing Address - Correct in this box, if applicable<br><br>ICI AMERICAS INC.<br>PO BOX 11846<br>WILMINGTON, DE 19850 | 2. Registered Agent and Office <b>NO PO BOX</b><br><br>CT CORPORATION SYSTEM<br>300 N 6TH ST<br>BOISE, ID 83701<br><br>3. <u>New</u> 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                                                                                                                                       | S. M. BRADFORD | 1000 WILKINSON BLVD           | NEW CASTLE, | DE           | 19720      |
| SECRETARY                                                                                                                                       | B. S. CURRAN   | 1000 WILKINSON BLVD           | NEW CASTLE, | DE           | 19720      |
| DIRECTORS: → ALL AT 1000 WILKINSON BLVD, NEW CASTLE, DE 19720<br>S. M. BRADFORD<br>R. T. BROWNLEE<br>C. A. GRANNUM<br>T. HAMPTON<br>M. McDONALD |                |                               |             |              |            |

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| 5. Organized Under the Laws of:<br><br><div style="text-align: center;"> <b>DELAWARE</b><br/> <b>C 100419</b> </div> | 6.<br>Signature  Date <u>10/28/04</u><br>Name <small>(Typed or Printed)</small> <u>B. S. CURRAN</u> Title <u>SECRETARY</u> |
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