

No. C 120777

Due no later than September 30, 2004
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

AMERON INTERNATIONAL CORPORATION
 245 S LOS ROBLES AVE
 PASADENA, CA 91101

CT CORPORATION SYSTEM
 300 N 6TH ST
 BOISE, ID 83701

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>
Pres./CEO	James S Marlen	P.O. Box 7007	Pasadena	CA	91109-7007
SVP/CFO	Gary Wagner	P.O. Box 7007	Pasadena	CA	91109-7007
SVP/Sec.	Javier Solis	P.O. Box 7007	Pasadena	CA	91101-7007
VP/Controller	James R McLaughlin	P.O. Box 7007	Pasadena	CA	91109-7007
VP/H.R.	Terrence O'Shea	P.O. Box 7007	Pasadena	CA	91109-7007

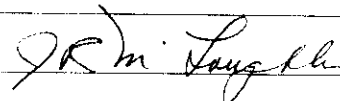
Directors: see attached list

5. Organized Under the Laws of:

DELAWARE
 C 120777

6.

Signature



Date 9/07/04

Name (Typed or Printed)

James R McLaughlin

Title VP/Controller

Issued 07/01/2004

Do Not Tape or Staple

20040904804

AMERON INTERNATIONAL CORPORATION
BOARD OF DIRECTORS

<u>Name</u>	<u>Address</u>
Peter K. Barker	245 So. Los Robles Avenue Pasadena, CA 91101
David Davenport	245 So. Los Robles Avenue Pasadena, CA 91101
J. Michael Hagan	245 So. Los Robles Avenue Pasadena, CA 91101
Terry L. Haines	245 So. Los Robles Avenue Pasadena, CA 91101
John F. King	245 So. Los Robles Avenue Pasadena, CA 91101
Thomas L. Lee	245 So. Los Robles Avenue Pasadena, CA 91101
James S. Marlen	245 So. Los Robles Avenue Pasadena, CA 91101
John E. Peppercorn	245 So. Los Robles Avenue Pasadena, CA 91101
Dennis C. Poulsen	245 So. Los Robles Avenue