

No. C 76489

Due no later than August 31, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE, ID 83702

3. New Registered Agent Signature

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

KVAERNER CHEMETICS (U.S.) INC.

1818 CORNWALL AVENUE

VANCOUVER, BC
CANADA V6J1C7

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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	John A. Nelson	1818 Cornwall Ave.	Vancouver	B.C.	V6J1C7
V.P. Finance	Andrew N. Hearne	1818 Cornwall Ave.	Vancouver	B.C.	V6J1C7
Secretary	John A. Nelson	1818 Cornwall Ave.	Vancouver	B.C.	V6J1C7

5. Organized Under the Laws of:

WASHINGTON
C 76489

6.

Signature

Date

June 10/03

Name
(Typed or
Printed)

Andrew N. Hearne

Title

V.P. Finance

**Kvaerner Chemetics (U.S.) Inc.
Consent in Lieu of Special Meeting of Directors**

The undersigned, being the sole Director of Kvaerner Chemetics (U.S.) Inc., a Washington corporation ("the Company"), by this instrument in lieu of a meeting of Directors of a Company, hereby consents to the adoption of the following resolution, and hereby waives any notices required with respect thereto by law or by the Articles of Incorporation or Bylaws of the Company or otherwise:

Election of Officers

RESOLVED, that the following persons are hereby elected to serve as officers of the Company, each for a term expiring on his or her death, resignation or removal from office, or the election of a successor to such office:

President:


John A. Nelson


Vice President, Finance:


Andrew N. Hearne

Secretary:


John A. Nelson

Date Signed: Jan 6 / 2003


John A. Nelson, Director