

No. C 104166		Due no later than December 31, 2006		2. Registered Agent and Office NO PO BOX	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		Annual Report Form 1. Mailing Address - Correct in this box, if applicable ALBANY INTERNATIONAL CORP. PO BOX 1907 ALBANY, NY 12201		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83702	
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>
	President Joseph G. Morone	PO Box 1907	Albany	NY	12201-1907
	Secretary Charles J. Silva Jr.	PO Box 1907	Albany	NY	12201-1907
	Directors See Attached List				
5. Organized Under the Laws of: DELAWARE C 104166		6. Signature <u>Mary Lindsey</u> Name (Typed or Printed) <u>Mary Lindsey</u>		Date <u>12/12/06</u> Title <u>Director - Jax</u>	

Issued 10/02/2006

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**ALBANY INTERNATIONAL CORP.
DIRECTORS**

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Thomas R. Beecher, Jr.	Director		Ballynoe Inc. 120 West Tupper Street Buffalo, NY 14201
John F. Cassidy, Jr.	Director		205 Stonebridge Way Cullowhee, NC 28723
Paula H.J. Cholmondeley	Director		The Sorrel Group PO Box 490 Brookline, MA 02446
Erland E. Kailbourne	Director		Kane & Sabo 5225 Sheridan Drive Williamsville, NY 14221
Joseph G. Morone	Director, President & Chief Executive Officer		Albany International Corp. PO Bo 1907 Albany, NY 12201
Juhani Pakkala	Director	Mendelininkatu 28 40600 Jyväskylä Finland	
Frank R. Schmeler	Chairman of the Board of Directors		Albany International Corp. PO Box 1907 Albany, NY 12201
Christine L. Standish	Director	42 Turner Lane Loudonville, NY 12211	
J. Spencer Standish	Chairman Emeritus		Albany International Corp. PO Box 1907 Albany, NY 12201
John C. Standish	Director, Senior Vice President - Manufacturing, American Business		Albany International Corp. PO Box 1907 Albany, NY 12201

**ALBANY INTERNATIONAL CORP.
OFFICERS**

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Richard A. Carlstrom	Vice President - Controller		Albany International Corp. PO Box 1907 Albany, NY 12201
Christopher J. Connally	Corporate Treasurer		Albany International Corp. PO Box 1907 Albany, NY 12201
Thomas H. Curry	Group Vice President - PMC Americas		Albany International Corp. PO Box 1907 Albany, NY 12201
Joseph M. Gaug	Associate General Counsel & Assistant Secretary		Albany International Corp. P.O. Box 1907 Albany, NY 12201
Daniel A. Halftermeyer	Group Vice President - PMC Europe		Albany International Holding (Switzerland) AG Focus Business Center Dammstrasse 19 6301 Zug, Switzerland
Robert A. Hansen	Vice President- Corporate R&D		Albany International Research P.O. Box 9114 Mansfield, MA 02048-9114
Frank Kolf	Senior Vice President- Business Development		Albany International Corp. PO Box 1907 Albany, NY 12201
William M. McCarthy	Executive Vice President - PMC		Albany International Corp. PO Box 1907 Albany, NY 12201
David C. Michaels	Vice President- Treasury & Tax		Albany International Corp. PO Box 1907 Albany, NY 12201

**ALBANY INTERNATIONAL CORP.
OFFICERS**

NAME	TITLE	RESIDENCE ADDRESS	BUSINESS ADDRESS
Joseph G. Morone	President & CEO	see "Directors"	
Michael C. Nahl	Executive Vice President & Chief Financial Officer		Albany International Corp. PO Box 1907 Albany, NY 12201
Hartmut Peters	Group Vice President - PMC Asia & Pacific		Albany International (China) Co., Ltd. Shanghai Branch C/9F East Ocean Center 618 Yan'an Road (E) 200001 Shanghai, China
Dieter Polt	Group Vice President - Albany Door Systems & Applied Technologies		Albany International Corp. PO Box 1907 Albany, NY 12201
Kenneth C. Pulver	Vice President - Global Marketing and Communications		Albany International Corp. PO Box 1907 Albany, NY 12201
Charles J. Silva, Jr.	Vice President - General Counsel & Secretary		Albany International Corp. PO Box 1907 Albany, NY 12201
John C. Standish	Senior Vice President - Manufacturing, Americas Business Corridor	see "Directors"	
Dawne H. Wimbrow	Vice President- Global Information Services & CIO		Albany International Corp. P.O. Box 1907 Albany, NY 12201