

No. **C 69261**

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

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

**Due no later than Mar 31, 2003  
Annual Report Form**

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

BAKER PROCESS, INC.  
TAX DEPARTMENT  
3900 ESSEX LANE, SUITE 1200  
  
HOUSTON, TX 77027

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

C. T. CORPORATION SYSTEM  
300 NORTH SIXTH STREET

BOISE, ID 83701

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	John A. O'Donnell	3900 Essex Ln, Ste 1200	Houston	TX	77027
V. President	John H. Lohman, Jr.				
Secretary	Sandra E. Alford				
Treasurer	Douglas C. Doty				
Director	G.S. Finley				
Director	Jeffrey J. Shank				
Director	John A. O'Donnell				

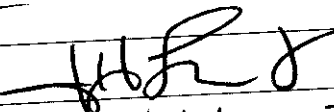
5. Organized Under the Laws of:

DELAWARE  
C 69261

6.

Signature

Name (Typed or  
Printed)



John H. Lohman, Jr.

Date

2/6/03

Title

Vice President

1939