

No. C 76489	Due no later than Aug 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83702																		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable KVAERNER CHEMETICS (U.S.) INC. 1818 CORNWALL AVENUE VANCOUVER, BC CANADA V6J1C7	3. <u>New</u> Registered Agent Signature																		
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																				
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>John Nelson</td> <td>1818 Cornwall Avenue</td> <td>Vancouver</td> <td>BC</td> <td>V6J 1C7.</td> </tr> <tr> <td>Officer</td> <td>Andy Hearne</td> <td>1818 Cornwall Avenue</td> <td>Vancouver</td> <td>BC</td> <td>V6J 1C7.</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director	John Nelson	1818 Cornwall Avenue	Vancouver	BC	V6J 1C7.	Officer	Andy Hearne	1818 Cornwall Avenue	Vancouver	BC	V6J 1C7.
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Officer	Andy Hearne	1818 Cornwall Avenue	Vancouver	BC	V6J 1C7.															
5. Organized Under the Laws of: <div style="text-align: center;">WASHINGTON C 76489</div>	6. Signature <u><i>Andy Hearne</i></u> Date <u>June 12/02.</u> Name <small>(Typed or Printed)</small> <u>Andy Hearne</u> Title <u>Officer</u>																			