



No. <b>C 75581</b>	<b>Due no later than Apr 30, 2002</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2  BOISE, ID 83702						
	STEARNS CATALYTIC CORPORATION % JAN BLUMBERG, REPORTING SPECIALIST 720 PARK BLVD  BOISE, ID 83712		3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="text-align:center"><u>Office held</u></td> <td style="text-align:center"><u>Name</u></td> <td style="text-align:center"><u>Street or P.O. Address</u></td> <td style="text-align:center"><u>City</u></td> <td style="text-align:center"><u>State</u></td> <td style="text-align:center"><u>Zip</u></td> </tr> </table> PLEASE SEE ATTACHED LIST OF DIRECTORS AND OFFICERS.				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of:  DELAWARE C 75581	6. Signature <u><i>Craig G. Taylor</i></u> Date <u>April 26, 2002</u> Name <small>(Typed or Printed)</small> <u>CRAIG G. TAYLOR</u> Title <u>SECRETARY</u>								

## Directors, Officers Report

### Stearns Catalytic Corporation

Friday, March 29, 2002

#### DIRECTORS

**Reed Noel Brimhall**

**Director**

Effective: Saturday, July 08, 2000  
Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83729

**Thomas Raymond Foote**

**Director**

Effective: Saturday, July 08, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Richard Dennis Parry**

**Director**

Effective: Saturday, July 08, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

#### OFFICERS

**Stephen Grant Hanks**

**President and Chief Executive Officer**

Effective: Friday, July 07, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Reed Noel Brimhall**

**Vice President and Controller**

Effective: Saturday, July 08, 2000  
Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83729

**Frank Shane Finlayson**

**Vice President and Treasurer**

Effective: Friday, July 07, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Richard Dennis Parry**

**Vice President and Assistant Secretary**

Effective: Saturday, July 08, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Reed Noel Brimhall**

**Vice President**

Effective: Saturday, July 08, 2000  
Primary Address: 720 Park Boulevard  
P.O. Box 73  
Boise, ID 83729

**Thomas Raymond Foote**

**Vice President**

Effective: Saturday, July 08, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Robert Carl Wiesel**

**Vice President**

Effective: Saturday, July 08, 2000  
Primary Address: One Broadway  
Cambridge, MA 02142

**Thomas Henry Zarges**

**Vice President**

Effective: Saturday, July 08, 2000  
Primary Address: 510 Carnegie Center  
Princeton, NJ 08540-6212

**Craig Gerald Taylor**

**Secretary**

Effective: Friday, July 07, 2000  
Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Thomas Herman Atkins**

**Assistant Secretary**

Effective: Saturday, July 08, 2000  
Primary Address: 510 Carnegie Center  
Princeton, NJ 08540

**Melina Joan Datsopoulos**

**Assistant Secretary**

Effective: Saturday, July 08, 2000

Stearns Catalytic Corporation

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Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Terry Kay Eller**

**Assistant Secretary**

Effective: Friday, July 07, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Kevin James Holderness**

**Assistant Secretary**

Effective: Saturday, July 08, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729

**Christopher NMN Kane**

**Assistant Secretary**

Effective: Saturday, July 08, 2000

Primary Address: 510 Carnegie Center  
Princeton, NJ 08540

**Mark Steven McKain**

**Assistant Secretary**

Effective: Saturday, July 08, 2000

Primary Address: 30 S. 17th Street  
Philadelphia, PA 19103

**Jonathan Marc Robertson**

**Assistant Secretary**

Effective: Friday, July 07, 2000

Primary Address: 1500 West 3rd Street  
Cleveland, OH 44113-1406

**Herbert True Sears**

**Assistant Secretary**

Effective: Saturday, July 08, 2000

Primary Address: One Broadway  
(617) 494-7000  
Cambridge, MA 02142

**Lisa Hamric Ross**

**Assistant Treasurer**

Effective: Friday, July 07, 2000

Primary Address: 720 Park Boulevard  
P. O. Box 73  
Boise, ID 83729