

No. C100419

Annual Report Form
Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

ICI AMERICAS INC.
P O BOX 15391
3411 SILVERSIDE RD
WILMINGTON DE 19850

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C100419

* FIRST NOTICE *

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President	J. K. Riegel	PO Box 15391	Wilmington	DE	19850-5391
Secretary	B. S. Curran	PO Box 15391	Wilmington	DE	19850-5391
Directors	see attached list				

5.

6.
Signature  Date 10/20/97
Name (Typed or Printed) B. S. Curran Title Secretary

ISSUED: 07-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

1257

ICI AMERICAS INC.

DIRECTORS

John R. Danzeisen	c/o ICI Americas Inc.	Wilmington, DE 19850*
J. Kent Riegel	c/o ICI Americas Inc.	Wilmington, DE 19850*
John A. Collingwood	c/o ICI Americas Inc.	Wilmington, DE 19850*
David O. Davidson	c/o ICI Americas Inc.	Wilmington, DE 19850*
Peter W. Johnson	c/o ICI Americas Inc.	Wilmington, DE 19850*
Ross H. McMillan	c/o ICI Americas Inc.	Wilmington, DE 19850*
Thomas C. Osborne	c/o ICI Americas Inc.	Wilmington, DE 19850*
Bruce G. Peters	c/o ICI Americas Inc.	Wilmington, DE 19850*
Gordon L. Ross	c/o ICI Americas Inc.	Wilmington, DE 19850*
David P. Taylor	c/o ICI Americas Inc.	Wilmington, DE 19850*

complete address for all Directors is:

c/o ICI Americas Inc.
Concord Plaza
3411 Silverside Road
P. O. Box 15391
Wilmington, DE 19850-5391