

No. C 120777		Due no later than Sep 30, 2008		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERON INTERNATIONAL CORPORATION RENATA MARK 245 S LOS ROBLES AVE PASADENA CA 91101-3638		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	WILLIAM D HORSFALL	245 S LOS ROBLES AVE	PASADENA	CA	USA	91101-3638
DIRECTOR	DENNIS C POULSEN	245 S LOS ROBLES AVE	PASADENA	CA	USA	91101-3638
DIRECTOR	JOHN E PEPPERCORN	245 S LOS ROBLES AVE	PASADENA	CA	USA	91101-3638
DIRECTOR	TERRY L HAINES	245 S LOS ROBLES AVE	PASADENA	CA	USA	91101-3638
DIRECTOR	J. M. HAGAN	245 S LOS ROBLES AVE	PASADENA	CA	USA	91101-3638
DIRECTOR	DAVID DAVENPORT	245 S LOS ROBLES AVE	PASADENA	CA	USA	91101-3638
TREASURER	JAMES R MCLAUGHLIN	245 S LOS ROBLES AVE	PASADENA	CA	USA	91101-3638
SECRETARY	STEPHEN E JOHNSON	245 S LOS ROBLES AVE	PASADENA	CA	USA	91101-3638
PRESIDENT	JAMES S MARLEN	245 S LOS ROBLES AVE	PASADENA	CA	USA	91101-3638
5. Organized Under the Laws of: DE C 120777		6. Annual Report must be signed.* Signature: James R. McLaughlin Name (type or print): James R. McLaughlin Date: 08/11/2008 Title: Sr. VP-CFO-Treas.				
Processed 08/11/2008		* Electronically provided signatures are accepted as original signatures.				