

No. <b>C 120777</b>		<b>Due no later than Sep 30, 2014</b>		2. Registered Agent and Address <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>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  AMERON INTERNATIONAL CORPORATION 7909 PARKWOOD CIRCLE DR. HOUSTON TX 77036		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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
PRESIDENT	JEREMY THIGPEN	7909 PARKWOOD CIRCLE DR.	HOUSTON	TX	USA	77036
SECRETARY	DWIGHT RETTIG	7909 PARKWOOD CIRCLE DR.	HOUSTON	TX	USA	77036
TREASURER	TREVOR MARTIN	7909 PARKWOOD CIRCLE DR.	HOUSTON	TX	USA	77036
DIRECTOR	TREVOR MARTIN	7909 PARKWOOD CIRCLE DR.	HOUSTON	TX	USA	77036
5. Organized Under the Laws of:  <b>DE C 120777</b>		6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato  Date: 08/13/2014 Title: Poa				
Processed 08/13/2014		* Electronically provided signatures are accepted as original signatures.				