

No. C 103816

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than Oct 31, 2002
Annual Report Form

1. Mailing address. Check in this box, if applicable

BAKER HUGHES PROCESS SYSTEMS, INC.
TAX DEPT
3900 ESSEX LN STE 1200
HOUSTON, TX 77027

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name
Pres & Dir.	Tim L Davis
Sec. & Dir	Daniel J. Churay
Director	G. S. Finley

Street or P.O. Address

3900 Essex Ln, Ste. 1200 Houston TX

City

State

Zip

77027


5. Organized Under the Laws of:

DELAWARE
C 103816

6.

Signature

Name (Typed or Printed)


John H. Lohman, Jr.

Date

9/4/02

Title

Vice President

Do Not Tape or Staple

489