

No. C 120777	Due no later than Sep 30, 2013 Annual Report Form	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	1. Mailing Address: Correct in this box if needed. AMERON INTERNATIONAL CORPORATION 7909 PARKWOOD CIRCLE DR. HOUSTON TX 77036	C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 USA				
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).		3. <u>New</u> Registered Agent Signature:*				
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	CLAY WILLIAMS	7909 PARKWOOD CIRCLE DR.	HOUSTON	TX	USA	77036
VICE PRESIDENT	RAYMOND CHANG	7909 PARKWOOD CIRCLE DR.	HOUSTON	TX	USA	77036
SECRETARY	DWIGHT RETTIG	7909 PARKWOOD CIRCLE DR.	HOUSTON	TX	USA	77036
TREASURER	DANIEL MOLINARO	7909 PARKWOOD CIRCLE DR.	HOUSTON	TX	USA	77036
DIRECTOR	DANIEL MOLINARO	7909 PARKWOOD CIRCLE DR.	HOUSTON	TX	USA	77036
5. Organized Under the Laws of: DE C 120777	6. Annual Report must be signed.* Signature: Michelle Donato Name (type or print): Michelle Donato		Date: 07/19/2013 Title: Poa			
Processed 07/19/2013		* Electronically provided signatures are accepted as original signatures.				