

No. **C 75581**

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 Apr 30, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

STEARNS CATALYTIC CORPORATION

720 PARK BLVD

BOISE, ID 83712

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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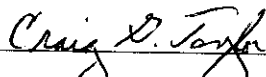
Please see attached list of officers and directors.

5. Organized Under the Laws of:

DELAWARE
C 75581

6.

Signature



Date 03/15/2001

Name (Typed or Printed)

Craig G. Taylor

Title:

~~Time~~

Secretary

Directors, Officers Report

Stearns Catalytic Corporation

March 15, 2001

DIRECTORS

Reed Noel Brimhall **Director**
Effective: July 08, 2000
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Thomas Raymond Foote **Director**
Effective: July 08, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry **Director**
Effective: July 08, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

EXECUTIVE OFFICERS

OFFICERS

Stephen Grant Hanks **President and Chief Executive Officer**
Effective: July 07, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Vincent Lawrence Kontny **Vice President and Chief Operating Officer**
Effective: July 07, 2000
Primary Address: 720 Park Boulevard
Boise, ID 83712

Reed Noel Brimhall **Vice President and Controller**
Effective: July 08, 2000
Primary Address: 720 Park Boulevard
P.O. Box 73
Boise, ID 83729

Frank Shane Finlayson **Vice President and Treasurer**
Effective: July 07, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Richard Dennis Parry **Vice President and Assistant Secretary**
Effective: July 08, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Reed Noel Brimhall Effective: July 08, 2000 Primary Address:	Vice President 720 Park Boulevard P.O. Box 73 Boise, ID 83729
Thomas Raymond Foote Effective: July 08, 2000 Primary Address:	Vice President 720 Park Boulevard P. O. Box 73 Boise, ID 83729
Roger James Ludlam Effective: July 08, 2000 Primary Address:	Vice President 720 Park Boulevard P. O. Box 73 Boise, ID 83729
David Lee Myers Effective: July 08, 2000 Primary Address:	Vice President 720 Park Boulevard, P. O. Box 73 Boise, ID 83729
Robert Carl Wiesel Effective: July 08, 2000 Primary Address:	Vice President One Broadway Cambridge, MA 02142
Thomas Henry Zarges Effective: July 08, 2000 Primary Address:	Vice President 510 Carnegie Center Princeton, NJ 08540-6212
Craig Gerald Taylor Effective: July 07, 2000 Primary Address:	Secretary 720 Park Boulevard P. O. Box 73 Boise, ID 83729
Thomas Herman Atkins Effective: July 08, 2000 Primary Address:	Assistant Secretary 510 Carnegie Center Princeton, NJ 08540
Karen Koenig Blose Effective: July 08, 2000 Primary Address:	Assistant Secretary 510 Carnegie Center Princeton, NJ 08540
Melina Joan Datsopoulos Effective: July 08, 2000 Primary Address:	Assistant Secretary 720 Park Boulevard P. O. Box 73 Boise, ID 83729
Richard Riley Edmister Effective: July 08, 2000 Primary Address:	Assistant Secretary 1500 West 3rd Street Cleveland, OH 44113-1406

Terry Kay Eller Assistant Secretary
Effective: July 07, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Kevin James Holderness Assistant Secretary
Effective: July 08, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729

Christopher Kane Assistant Secretary
Effective: July 08, 2000
Primary Address: 501 Carnegie Center
Princeton, NJ 08540

Mark Steven McKain Assistant Secretary
Effective: July 08, 2000
Primary Address: 30 S. 17th Street
Philadelphia, PA 19103

Jonathan Marc Robertson Assistant Secretary
Effective: July 07, 2000
Primary Address: 1500 West 3rd Street
Cleveland, OH 44113-1406

Herbert True Sears Assistant Secretary
Effective: July 08, 2000
Primary Address: One Broadway
(617) 494-7000
Cambridge, MA 02142

Lisa Hamric Ross Assistant Treasurer
Effective: July 07, 2000
Primary Address: 720 Park Boulevard
P. O. Box 73
Boise, ID 83729