

No. C 76489	Due no later than August 31, 2004 Annual Report Form		2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83702																														
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 applicable KVAERNER CHEMETICS (U.S.) INC. 1818 CORNWALL AVENUE VANCOUVER, BC CANADA V6J1C7		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>Director</td> <td>John A. Nelson</td> <td>1818 Cornwall Avenue</td> <td>Vancouver</td> <td>B.C.</td> <td>V6J 1C7</td> </tr> <tr> <td>President</td> <td>John A. Nelson</td> <td>1818 Cornwall Avenue</td> <td>Vancouver</td> <td>B.C.</td> <td>V6J 1C7</td> </tr> <tr> <td>Secretary</td> <td>John A. Nelson</td> <td>1818 Cornwall Avenue</td> <td>Vancouver</td> <td>B.C.</td> <td>V6J 1C7</td> </tr> <tr> <td>V-P, Finance</td> <td>Andrew N. Hearne</td> <td>1818 Cornwall Avenue</td> <td>Vancouver</td> <td>B.C.</td> <td>V6J 1C7</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	Director	John A. Nelson	1818 Cornwall Avenue	Vancouver	B.C.	V6J 1C7	President	John A. Nelson	1818 Cornwall Avenue	Vancouver	B.C.	V6J 1C7	Secretary	John A. Nelson	1818 Cornwall Avenue	Vancouver	B.C.	V6J 1C7	V-P, Finance	Andrew N. Hearne	1818 Cornwall Avenue	Vancouver	B.C.	V6J 1C7
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5. Organized Under the Laws of: WASHINGTON C 76489		6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature  </td> <td style="width: 50%;"> Date <u>July 15, 2004</u> </td> </tr> <tr> <td> Name (Type or Printed) <u>Andrew N Hearne</u> </td> <td> Title <u>V-P, Finance</u> </td> </tr> </table>		Signature 	Date <u>July 15, 2004</u>	Name (Type or Printed) <u>Andrew N Hearne</u>	Title <u>V-P, Finance</u>																										
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