

No. C 141576		Due no later than Dec 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. CARBOLINE COMPANY TABITHA A HOWARD 2150 SCHUETZ RD. ST LOUIS MO 63146 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702			
				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	
TREASURER	DONALD J KLOPPENBURG	2150 SCHUETZ RD.	ST. LOUIS	MO	USA	63146	
PRESIDENT	DICK WILSON	2150 SCHUETZ RD.	ST. LOUIS	MO	USA	63146	
5. Organized Under the Laws of: DE C 141576		6. Annual Report must be signed.* Signature: Donald J Kloppenburg Name (type or print): Donald J Kloppenburg Date: 12/14/2009 Title: Treasurer					
Processed 12/14/2009		* Electronically provided signatures are accepted as original signatures.					