

No. C 119127 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than April 30, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable PRAXAIR DISTRIBUTION, INC. STATE INCOME TAXES L2 39 OLD RIDGEBURY RD DANBURY, CT 06810-5113	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. New Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	George Risteuski	39 Old Ridgbury Road.	Danbury.	CT	06810
Secretary	Robert Bassett	39 Old Ridgbury Road	Danbury	CT	06810
Director	Jame Sawyer	39 Old Ridgbury Road	Danbury	CT	06810
Asst. Treasurer	Tim Heenan	39 Old Ridgbury Road	Danbury	CT	06810
Director	George Risteuski	39 Old Ridgbury Road	Danbury	CT	06810
Director	Patrick Clark	39 Old Ridgbury Road	Danbury	CT	06810

5. Organized Under the Laws of: DELAWARE C 119127	6. Signature Name (Typed or Printed) <u>Timothy Heenan</u> Date <u>04/28/08</u> Title <u>Asst. Treasurer</u>
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Do Not Tape or Staple