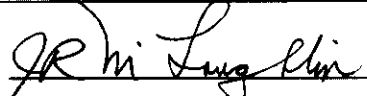


No. C120777	Annual Report Form 1998 <i>Due No Later Than November 30,</i>	2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct AMERON INTERNATIONAL CORPORA 245 S LOS ROBLES AVE	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701
	PASADENA CA 91101	3. Organized Under the Laws of: DE C120777

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President/CEO	James S Marlen	245 S Los Robles Ave.	Pasadena	CA	91101
Senior VP/CFO	Gary Wagner	245 S Los Robles Ave.	Pasadena	CA	91101
Senior VP/Sec.	Javier Solis	245 S Los Robles Ave.	Pasadena	CA	91101
VP/Treasurer	James R McLaughlin	245 S Los Robles Ave.	Pasadena	CA	91101
Director	Alan Ockene	245 S Los Robles Ave.	Pasadena	CA	91101
Director	J Michael Hagan	245 S Los Robles Ave.	Pasadena	CA	91101
Director	David L. Sliney	245 S Los Robles Ave.	Pasadena	CA	91101
Director	Terry L. Haines	245 S Los Robles Ave.	Pasadena	CA	91101
Director	Stephen W. Foss	245 S Los Robles Ave.	Pasadena	CA	91101

5. Signature of New Registered Agent	6. Signature  Date <u>November 5, 1998</u> Name <small>(Typed or Printed)</small> <u>James R McLaughlin</u> Title <u>Vice Pres./Treasurer</u>
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ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

3012

AMERON INTERNATIONAL CORPORATION
BOARD OF DIRECTORS

Stephen W. Foss

A. Frederick Gerstell

J. Michael Hagan

Terry L. Haines

James S. Marlen

Alan L. Ockene

Richard J. Pearson

David L. Sliney

AMERON INTERNATIONAL CORPORATION
EXECUTIVE OFFICERS

James S Marlen - President/CEO
245 S Los Robles Avenue
Pasadena, CA 91101

Gary Wagner - Senior Vice President/CFO
245 S Los Robles Avenue
Pasadena, CA 91101

Javier Solis - Senior Vice President/Secretary
245 S Los Robles Avenue
Pasadena, CA 91101

James R McLaughlin - Vice President/Treasurer
245 S Los Robles Avenue
Pasadena, CA 91101

Thomas P. Giese - Vice President/Group President, Concrete & Steel Pipe Group
245 S Los Robles Avenue
Pasadena, CA 91101

Gordon G. Robertson - Vice President/Group President, Fiberglass Pipe Group
245 S Los Robles Avenue
Pasadena, CA 91101

Michael J. Tornberg - Vice President/Group President, Protective Coatings Group
245 S Los Robles Avenue
Pasadena, CA 91101

Robert F. Wilkinson - Vice President/Group President, Ameron Hawaii
245 S Los Robles Avenue
Pasadena, CA 91101