

No. C 103816

Due no later than October 31, 2003
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1 Mailing Address - Correct in this box if applicable

BAKER HUGHES PROCESS SYSTEMS, INC.
TAX DEPT
3900 ESSEX LN STE 1200

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83701

NO FILING FEE IF
RECEIVED BY DUE DATE

HOUSTON, TX 77027

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
V. PRESIDENT	CHARLES FARISH	3900 ESSEX LN, STE 1200	HOUSTON	TX	77027
V. PRESIDENT	JOHN H. LOHMEYER JR.				
SECRETARY	SANDRA ALVARO				
ASST. SEC.	SMERIE GREENVILLE				
DIR. BOARD	G.S. FINLEY				
DIR. BOARD	JERRY SHANK				

5. Organized Under the Laws of:

DELAWARE
C 103816

6.

Signature

Date

Name (Typed or Printed)

John H. Lohmeyer Jr.
JOHN H. LOHMEYER, JR.

Title

Vice President