

No. C 120777 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than September 30, 2003 Annual Report Form 1. Mailing Address. Correct in this box, if applicable: AMERON INTERNATIONAL CORPORATION 245 S LOS ROBLES AVE PASADENA, CA 91101	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<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	P.O. Box 7007	Pasadena	CA	91109-7007
Senior VP/CFO	Gary Wagner	P.O. Box 7007	Pasadena	CA	91109-7007
Senior VP/Sec.	Javier Solis	P.O. Box 7007	Pasadena	CA	91109-7007
VP/Controller	James R McLaughlin	P.O. Box 7007	Pasadena	CA	91109-7007
Director	Peter K Barker	P.O. Box 7007	Pasadena	CA	91109-7007
Director	David Davenport	P.O. Box 7007	Pasadena	CA	91109-7007
Director	J. Michael Hagan	P.O. Box 7007	Pasadena	CA	91109-7007
Director	Terry L. Haines	P.O. Box 7007	Pasadena	CA	91109-7007
Director	John F King	P.O. Box 7007	Pasadena	CA	91109-7007
Director	Thomas L Lee	P.O. Box 7007	Pasadena	CA	91109-7007

5. Organized Under the Laws of: DELAWARE C 120777	6. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;"> Signature <u><i>JR McLaughlin</i></u> </td> <td style="width: 50%;"> Date <u>August 27, 2003</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>James R McLaughlin</u> </td> <td> Title <u>VP/Controller</u> </td> </tr> </table>	Signature <u><i>JR McLaughlin</i></u>	Date <u>August 27, 2003</u>	Name (Typed or Printed) <u>James R McLaughlin</u>	Title <u>VP/Controller</u>
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