

FILED EFFECTIVE

C-36022
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IDAHO

RESIGNATION OF AGENT UPON WHOM PROCESS MAY BE SERVED

Secretary of State
Corporation Department
700 West Jefferson Street
P.O. Box 83720
Boise, Idaho 83720-0080

Gentlemen:

Please take notice that the undersigned hereby resigns as agent upon whom process may be served in IDAHO for:

BETHLEHEM STEEL CORPORATION (C0036022)
a corporation organized under the laws of the state of DELAWARE

IN WITNESS WHEREOF, the undersigned corporation has caused this notice to be executed in its name by its ASSISTANT SECRETARY, this 11TH day of February, 2004

C T CORPORATION SYSTEM
AGENT


ASSISTANT SECRETARY

19 February 2004

ROBERT S MILLER JR
BETHLEHEM STEEL CORPORATION
1170 8TH AVE
BETHLEHEM, PA 18016-7699

RE: Bethlehem Steel Corporation

Dear Mr. Miller:

Please be advised that C T Corporation has resigned as registered agent for your corporation. A copy of the letter of resignation is enclosed.

It is required that you appoint another agent within 60 days, pursuant to Section 30-1-501, Idaho Code. You may do so by filing the enclosed form. No fee is required. Failure to appoint a new registered agent will subject your corporation for cause of administrative revocation.

If you have any questions concerning this matter, please feel free to contact this office. You may telephone at (208) 332-2840.

Very truly yours,

Mark L Stephensen
Corporate Division

Enclosure: Resignation & CRO

cc: Resigning agent