

No. **C 104142****Due no later than November 30, 2005****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**BATTELLE MEMORIAL INSTITUTE
CORP TAX DEPT
505 KING AVE
COLUMBUS, OH 43201CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83702**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

Office heldNameStreet or P.O. AddressCityStateZip

See attached list

5. Organized Under the Laws of:

OHIO
C 104142

6.

Signature

Name

(Typed or
Printed)

Patty Spahr Hitt

Date

10/26/05

Title

Mgr St & Loc Tax

Issued 09/01/2005

Do Not Tape or Staple

200511002183

Officers

2005 NOV -1 PM 12: 20

President & Chief Executive Officer

C.F. Kohrt

505 King Ave., Columbus, OH 43201-2693

Senior Vice Presidents

J. Grossenbacher
S. E. Kelly
D. P. McConnell
S. D. McLaughlin
L. K. Peters
R. W. Smith, Jr.
J. Wadsworth

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Executive Vice President

W. J. Madia
G. L. Frank

505 King Ave., Columbus, OH 43201-2693
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Senior Vice President & Secretary

J. R. Bahlmann

505 King Ave., Columbus, OH 43201-2693

Executive Vice President & Chief Financial Officer

I. M. Inglis

505 King Ave., Columbus, OH 43201-2693

Treasurer

G. C. Von Holten

505 King Ave., Columbus, OH 43201-2693

Assistant Treasurers

J. L. Mobley
D. W. O'Bryan
S. H. Valentine

505 King Ave., Columbus, OH 43201-2693
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Directors

V. A. Bailey
B. P. Healy
J. H. Hopfield
J. B. McCoy
W. G. Meredith
S. C. O'Keefe
R. D. Walter
J. K. Welch

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Associate Directors

W. A. Anders

505 King Ave., Columbus, OH 43201-2693