

No. **C 34391**

Due no later than Mar 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

INDUSTRIAL AIR PRODUCTS CO.
TAX DEPARTMENT
2700 POST OAK BLVD

CAPITOL CORPORATE SERVICES
355 W MYRTLE STE 102

BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

HOUSTON, TX 77056

3. New Registered Agent Signature

4. Corporation: 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>
Vice President	Gregory B. Alexander	2700 Post Oak Blvd.	Houston,	TX	77056
Secretary	John N. Baird	2700 Post Oak Blvd.	Houston	TX	77056
Treasurer	Gregory B. Alexander	2700 Post Oak Blvd.	Houston	TX	77056
Director	John N. Baird	2700 Post Oak Blvd.	Houston	TX	77056

5. Organized Under the Laws of:

OREGON
C 34391

6.

Signature

sp GBAlexander

Date

3/27/03

Vice President and

Name (Typed or Printed)

G. B. Alexander

Title

Treasurer