

No. **C 119127**

Due no later than April 30, 2004

Annual Report Form

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

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

1. Mailing Address - Correct in this box if applicable

PRAXAIR DISTRIBUTION, INC.
STATE INCOME TAXES L2
39 OLD RIDGEBURY RD

DANBURY, CT 06810 5113

NO FILING FEE IF

RECEIVED BY DUE DATE

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

Office held

Name

Street or P.O. Address

City

State

Zip

Please see list attached

5. Organized Under the Laws of:

DELAWARE
C 119127

6.

Signature

Name (Typed or Printed)

[Signature]
B. Mark Symour

Date

Title

2/18/04

Asst. Treasurer

Directors

Comments:

Clark, Patrick M.
Effective: Jul 15, 2002
End Date:

Sawyer, James S.
Effective: Apr 01, 2000
End Date:

Yakich, Wayne J.
Effective: Jan 26, 1999
End Date:

Director
First Elected: Jul 15, 2002
Last Elected: Apr 07, 2003

Director
First Elected: Apr 01, 2000
Last Elected: Apr 07, 2003

Director
First Elected: Jan 26, 1999
Last Elected: Apr 07, 2003

Officers

Yakich, Wayne J.
Effective: Jul 31, 2000
End Date:

Koch, Carl R.
Effective: Nov 01, 1999
End Date:

Mack, Karl
Effective: Aug 06, 2002
End Date:

Castle, Derek
Effective: Nov 15, 2001
End Date:

Chaifetz, David H.
Effective: Apr 02, 2001
End Date:

Menezes, Eduardo
Effective: Jun 01, 2003
End Date:

Ristevski, George P.
Effective: Jul 15, 2002
End Date:

Allan, Michael J.
Effective: Dec 31, 2000
End Date:

Bassett, Robert A.
Effective: Mar 12, 1997
End Date:

Lyon, Mark S.
Effective: Jun 01, 2000
End Date:

Seymour, S. Mark
Effective: Aug 23, 1995
End Date:

President
First Elected: Jul 31, 2000
Last Elected: Apr 07, 2003

Vice President
First Elected: Nov 01, 1999
Last Elected: Apr 07, 2003

Director of Finance
First Elected: Aug 06, 2002
Last Elected: Apr 07, 2003

Vice President
First Elected: Nov 15, 2001
Last Elected: Apr 07, 2003

Vice President
First Elected: Apr 02, 2001
Last Elected: Apr 07, 2003

Vice President
First Elected: Jun 01, 2003
Last Elected: Jun 01, 2003

Vice President
First Elected: Jul 15, 2002
Last Elected: Apr 07, 2003

Treasurer
First Elected: Dec 31, 2000
Last Elected: Apr 07, 2003

Secretary
First Elected: Mar 12, 1997
Last Elected: Apr 07, 2003

Assistant Secretary
First Elected: Jun 01, 2000
Last Elected: Apr 07, 2003

Assistant Treasurer
First Elected: Aug 23, 1995
Last Elected: Apr 07, 2003