




No. C 43694	Due no later than Apr 30, 2001 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701																														
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AIR LIQUIDE AMERICA CORPORATION TAX DEPARTMENT 2700 POST OAK BLVD HOUSTON, TX 77056		3. <u>New</u> Registered Agent Signature																														
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Pierre Dufour</td> <td>2700 Post Oak Blvd.</td> <td>Houston</td> <td>TX</td> <td>77056</td> </tr> <tr> <td>Secretary</td> <td>John N. Baird</td> <td>2700 Post Oak Blvd.</td> <td>Houston</td> <td>TX</td> <td>77056</td> </tr> <tr> <td>Director</td> <td>Pierre Dufour</td> <td>2700 Post Oak Blvd.</td> <td>Houston</td> <td>TX</td> <td>77056</td> </tr> <tr> <td>Director</td> <td>Gerard G. Levy</td> <td>2700 Post Oak Blvd.</td> <td>Houston</td> <td>TX</td> <td>77056</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President	Pierre Dufour	2700 Post Oak Blvd.	Houston	TX	77056	Secretary	John N. Baird	2700 Post Oak Blvd.	Houston	TX	77056	Director	Pierre Dufour	2700 Post Oak Blvd.	Houston	TX	77056	Director	Gerard G. Levy	2700 Post Oak Blvd.	Houston	TX	77056
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5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 43694 </div>	6. <table style="width: 100%; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>4/23/01</u> </td> </tr> <tr> <td> Name <small>(Typed or Printed)</small> G. B. Alexander </td> <td> Title: Vice President & Treasurer </td> </tr> </table>			Signature 	Date <u>4/23/01</u>	Name <small>(Typed or Printed)</small> G. B. Alexander	Title: Vice President & Treasurer																										
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