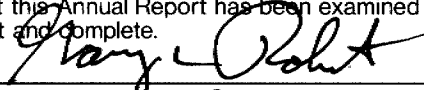


ISSUED: 07-05-1994

No. 39088	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i>		2. Registered Agent and Office C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — A. P. GREEN INDUSTRIES, INC. G L ROBERTS GREEN BLVD. MEXICO MO 65265		
3. Incorporated Under The Laws of DE NO: 39088			

4. Names and Addresses of Officers and Directors				MUST BE PRINTED OR TYPED					
	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
President: Secretary: Directors:	"SCHEDULE ATTACHED"								

5. Nature of Business MANUFACTURING & SALE OF REFRACTORIES	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. Signature <i>X</i>  Name (Typed or Printed) GARY L. ROBERTS Date 7/19/94 Title VP & TREASURER

A. P. GREEN INDUSTRIES, INC.
SCHEDULE OF DIRECTORS AND OFFICERS

DIRECTORS

DIRECTORS	OFFICE HELD	HOME ADDRESS	BUSINESS ADDRESS
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P. F. Hummer	Chairman-Pres-CEO	5 Melody Lane, Mexico, MO 65265	Green Blvd., Mexico, MO 65265
J. R. Jamney	Director	4600 South Holly, Cherry Hills Village, CO	
D. R. Toll	Director	125 Abingdon Ave., Kenilworth, IL 60043	135 S. LaSalle St., Chicago, IL 60603
D. E. Lasater	Director	751 Cella Road, St. Louis, MO 63124	7811 Carondelet Ave., St. Louis, MO 63105
W. F. Morrison	Director	405 West Gardner Court, Marion, IN 46952	

OTHER OFFICERS - NOT DIRECTORS

OFFICERS	OFFICE HELD	HOME ADDRESS	BUSINESS ADDRESS
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M. C. Aiken	Exec. V.P.	1805 Bennington, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
D. G. Binder	V-President	Route 3, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
D. Y. Hagan	V-President	10 Country Club Drive, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
O. Hunter, Jr.	V-President	816 Bucks Run, Columbia, MO 65201	Green Blvd, Mexico, MO 65265
M. B. Cooney	Sr. V.P.-Secy.	330 Jefferson Road, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
J. H. Abels	V-President	2404 Bluff Blvd., Columbia, MO 65201	Green Blvd, Mexico, MO 65265
L. C. Reed	V-President	1421 Dorcas, Mexico, MO 65265	Green Blvd, Mexico, MO 65265
G. L. Roberts	V.P.-Treas-CFO & Asst. Secy.	219 E. Teal Lake Road, Mexico, MO 65265	Green Blvd, Mexico, MO 65265