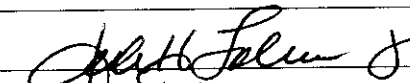
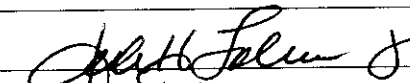
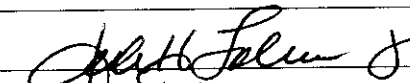


<b>No. C 103816</b>	<b>Due no later than Oct 31, 2001</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>  CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable <b>BAKER HUGHES PROCESS SYSTEMS, INC.</b> <del>MELISSA G MCCAFFREY</del> <b>Tax DEPT.</b> 3900 ESSEX LN STE 1200  HOUSTON, TX 77027		3. <u>New</u> Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
President + Dir	Tim L. Davis	3900 Essex Lane, Ste. 1200	Houston	TX	77027
Secretary + Dir	Daniel J. Churay				
Director	G.S. Finley				

5. Organized Under the Laws of:  <div style="text-align: center;"> <b>DELAWARE</b>  <b>C 103816</b> </div>	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;">Signature </td> <td style="width: 40%;">Date <b>8-10-01</b></td> </tr> <tr> <td>Name (Typed or Printed) <b>John H. Lehman, Jr.</b></td> <td>Title <b>Vice President</b></td> </tr> </table>	Signature 	Date <b>8-10-01</b>	Name (Typed or Printed) <b>John H. Lehman, Jr.</b>	Title <b>Vice President</b>
Signature 	Date <b>8-10-01</b>				
Name (Typed or Printed) <b>John H. Lehman, Jr.</b>	Title <b>Vice President</b>				