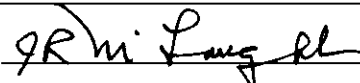


No. C 120777	Due no later than September 30, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERON INTERNATIONAL CORPORATION 245 S LOS ROBLES AVE PASADENA, CA 91101		3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; 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>Pres./CEO</td> <td>James S Marlen</td> <td>P.O. Box 7007</td> <td>Pasadena</td> <td>CA</td> <td>91109-7007</td> </tr> <tr> <td>EVP/COO</td> <td>Gary Wagner</td> <td>P.O. Box 7007</td> <td>Pasadena</td> <td>CA</td> <td>91109-7007</td> </tr> <tr> <td>SVP/Sec.</td> <td>Javier Solis</td> <td>P.O. Box 7007</td> <td>Pasadena</td> <td>CA</td> <td>91109-7007</td> </tr> <tr> <td>SVP/CFO</td> <td>James R McLaughlin</td> <td>P.O. Box 7007</td> <td>Pasadena</td> <td>CA</td> <td>91109-7007</td> </tr> <tr> <td>VP/H.R.</td> <td>Terrence O'Shea</td> <td>P.O. Box 7007</td> <td>Pasadena</td> <td>CA</td> <td>91109-7007</td> </tr> <tr> <td colspan="6" style="padding-top: 10px;">Directors: see attached list</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>	Pres./CEO	James S Marlen	P.O. Box 7007	Pasadena	CA	91109-7007	EVP/COO	Gary Wagner	P.O. Box 7007	Pasadena	CA	91109-7007	SVP/Sec.	Javier Solis	P.O. Box 7007	Pasadena	CA	91109-7007	SVP/CFO	James R McLaughlin	P.O. Box 7007	Pasadena	CA	91109-7007	VP/H.R.	Terrence O'Shea	P.O. Box 7007	Pasadena	CA	91109-7007	Directors: see attached list					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																								
Pres./CEO	James S Marlen	P.O. Box 7007	Pasadena	CA	91109-7007																																								
EVP/COO	Gary Wagner	P.O. Box 7007	Pasadena	CA	91109-7007																																								
SVP/Sec.	Javier Solis	P.O. Box 7007	Pasadena	CA	91109-7007																																								
SVP/CFO	James R McLaughlin	P.O. Box 7007	Pasadena	CA	91109-7007																																								
VP/H.R.	Terrence O'Shea	P.O. Box 7007	Pasadena	CA	91109-7007																																								
Directors: see attached list																																													
5. Organized Under the Laws of: DELAWARE C 120777		6. Signature  Date <u>10/11/2005</u> Name (Typed or Printed) <u>James R McLaughlin</u> Title <u>SVP/CFO</u>																																											

Issued 07/05/2005

Do Not Tape or Staple

200509005470