

No. C 120777		Due no later than Sep 30, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. AMERON INTERNATIONAL CORPORATION AMIE NGUYEN 7909 PARKWOOD CIRCLE DRIVE HOUSTON TX 77036		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	DANIEL L MOLINARO	7909 PARKWOOD CIRCLE DRIVE	HOUSTON	TX	USA	77036
VICE PRESIDENT	RAYMOND CHANG	7909 PARKWOOD CIRCLE DRIVE	HOUSTON	TX	USA	77036
SECRETARY	DWIGHT W RETTIG	7909 PARKWOOD CIRCLE DRIVE	HOUSTON	TX	USA	77036
PRESIDENT	CLAY C WILLIAMS	7909 PARKWOOD CIRCLE DRIVE	HOUSTON	TX	USA	77036
TREASURER	DANIEL L MOLINARO	7909 PARKWOOD CIRCLE DRIVE	HOUSTON	TX	USA	77036
VICE PRESIDENT	CRAIG C GOSS	7909 PARKWOOD CIRCLE DRIVE	HOUSTON	TX	USA	77036
5. Organized Under the Laws of: DE C 120777		6. Annual Report must be signed.* Signature: Raymond Chang Name (type or print): Raymond Chang		Date: 08/31/2012 Title: Vp		
Processed 08/31/2012		* Electronically provided signatures are accepted as original signatures.				