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| 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 - Complete if different from above W. R. GRACE & CO.-CONN. TAX DEPARTMENT 1750 CLINT MOORE ROAD BOCA RATON, FL 33487 | | PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. | | | | | |
| <u>Office held</u> | <u>Name</u> | <u>Street or P.O. Address</u> | <u>City</u> | <u>State</u> | <u>Zip</u> |
| President, Chairman & CEO, | Paul J. Norris, | 7500 Grace Drive, | Columbia, | MD | 21044 |
| Secretary, | Mark A. Shelnitz, | 7500 Grace Drive, | Columbia, | MD | 21044 |
| Director, Class II - | Paul Norris, | 7500 Grace Drive, | Columbia, | MD | 21044 |
| Director, Class I , | David B. Siegel, | 7500 Grace Drive, | Columbia, | MD | 21044 |
| Director, Class III, | Robert M. Tarola, | 7500 Grace Drive, | Columbia, | MD | 21044 |
| 5. Organized Under the Laws of: CONNECTICUT C 36147 | | 6. Signature <u>Mark A. Shelnitz</u> Date <u>2-27-01</u> Title: Name (Typed or Printed) <u>Mark A. shelnitz</u> XXX <u>Secretary</u> | | | |

Issued 12/05/2000

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Fold, seal and mail this portion.

Detach at this perforation and discard this lower portion.

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM