

No. **C 46512**

Due no later than December 31, 2003
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

WALCO INTERNATIONAL, INC.
ANGUS DEWALT
520 S MAIN ST

C T CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

GRAPEVINE, TX 76051

3. New 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>
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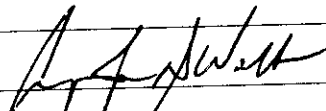
SEE ATTACHED

5. Organized Under the Laws of:

CALIFORNIA
C 46512

6.

Signature



Date 10/28/03

Name
(Typed or
Printed)

Angus DeWalt

Manager,

Title Regulatory Affairs

**Walco International, Inc.
Officers and Directors**

President

James C. Robison	520 South Main Street	Grapevine	TX	76051
Chairman, Chief Executive Officer and President				

Vice Presidents

Kevin Holt	520 South Main Street	Grapevine	TX	76051
Senior Vice President, Chief Financial Officer and Treasurer				
William G. Eveland	520 South Main Street	Grapevine	TX	76051
Senior Vice President Sales, Chief Operating Officer				

Secretary

Joseph A. Harness	520 South Main Street	Grapevine	TX	76051
General Counsel				

Treasurer

Kevin F. Holt	520 South Main Street	Grapevine	TX	76051
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Directors

James C. Robison	520 South Main Street	Grapevine	TX	76051
Chairman				
Kevin F. Holt	520 South Main Street	Grapevine	TX	76051
Gregory M. Benson	2 Copley Place	Boston	MA	02116
Paul B. Edgerley	2 Copley Place	Boston	MA	02116
Brian Murphy	2 Copley Place	Boston	MA	02116
Robert C. Gay	2 Copley Place	Boston	MA	02116
Pegge Wall	32394 Pleasant Oak Drive	Springfield	CA	93265