

No. C 141576	Due no later than Dec 31, 2002 Annual Report Form	2. Registered Agent and Office NO PO BOX CORPORATION SERVICE COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable CARBOLINE COMPANY 350 HANLEY INDUSTRIAL CT ST LOUIS, MO 63144	3. New Registered Agent Signature			
NO FILING FEE IF RECEIVED BY DUE DATE					
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>
Chairman	Frank C Sullivan	2628 Pearl Road	Medina	OH	44256
President	Richard M. Wilson	350 Hanley Industrial Court	St Louis	MO	63144
Treasurer	Mark E McGonigle	one park hwy	maple shade	MT	08052
Assistant Treasurer	Donald J Kloppenburg	350 Hanley Industrial Court	St Louis	MO	63144
Secretary	P. Kelly Tompkins	2628 Pearl Road	Medina	OH	44256
Assistant Secretary	Ronald A. Rice	2628 Pearl Road	Medina	OH	44256
5. Organized Under the Laws of: DELAWARE C 141576		6. Signature <u><i>Donald Hallman</i></u> Date <u>27 Nov 02</u> Name (Typed or Printed) <u>Donald Hallman</u> Title <u>Accountant</u>			