

|                                                                                                                                                        |                   |                                                                                                                                                                               |            |                                                                                 |         |             |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------|---------------------------------------------------------------------------------|---------|-------------|
| No. <b>C 93616</b>                                                                                                                                     |                   | <b>Due no later than Oct 31, 2015</b>                                                                                                                                         |            | 2. Registered Agent and Address <b>(NO PO BOX)</b>                              |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                   | <b>Annual Report Form</b><br><br><b>1. Mailing Address: Correct in this box if needed.</b><br>LHOIST NORTH AMERICA OF ARIZONA, INC.<br>3700 HULEN STREET<br>FT WORTH TX 76107 |            | PRENTICE-HALL CORPORATION SYST<br>12550 W EXPLORER DR STE 100<br>BOISE ID 83713 |         |             |
|                                                                                                                                                        |                   |                                                                                                                                                                               |            | 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                                                                                                                                               | KENNETH E CURTISS | 3700 HULEN STREET                                                                                                                                                             | FORT WORTH | TX                                                                              | USA     | 76107       |
| DIRECTOR                                                                                                                                               | RON THOMPSON      | 3700 HULEN STREET                                                                                                                                                             | FORT WORTH | TX                                                                              | USA     | 76107       |
| TREASURER                                                                                                                                              | JAMES ROBINSON    | 3700 HULEN STREET                                                                                                                                                             | FORT WORTH | TX                                                                              | USA     | 76107       |
| SECRETARY                                                                                                                                              | KENNETH E CURTISS | 3700 HULEN STREET                                                                                                                                                             | FORT WORTH | TX                                                                              | USA     | 76107       |
| PRESIDENT                                                                                                                                              | RON THOMPSON      | 3700 HULEN STREET                                                                                                                                                             | FORT WORTH | TX                                                                              | USA     | 76107       |
| 5. Organized Under the Laws of:<br><br><b>AZ<br/>C 93616</b>                                                                                           |                   | 6. Annual Report must be signed.*<br>Signature: KENNETH E CURTISS<br>Name (type or print): KENNETH E CURTISS<br><br>Date: 10/29/2015<br>Title: SECRETARY                      |            |                                                                                 |         |             |
| Processed 10/29/2015                                                                                                                                   |                   | * Electronically provided signatures are accepted as original signatures.                                                                                                     |            |                                                                                 |         |             |