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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

| PROFIT CORPORATION ANNUAL REPORT 1999                                                                                                                                                                                                                                                                                                                                                                                                                           |                      | FLORIDA DEPARTMENT OF STATE<br>Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS |  |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------------------------------------------------------------|--|
| <b>DOCUMENT # 803618</b>                                                                                                                                                                                                                                                                                                                                                                                                                                        |                      |                                                                                                   |  |
| 1. Corporation Name<br><b>JOHNS MANVILLE INTERNATIONAL, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                |                      |                                                                                                   |  |
| Principal Place of Business<br>717 17TH ST. (80202)<br>P.O. BOX 17008<br>DENVER CO 80217                                                                                                                                                                                                                                                                                                                                                                        |                      | Mailing Address<br>717 17TH ST. (80202)<br>P.O. BOX 17008<br>DENVER CO 80217                      |  |
| 2. Principal Place of Business<br>31 Suits, Apt. 8, etc.                                                                                                                                                                                                                                                                                                                                                                                                        |                      | 2a. Mailing Address<br>26 Suits, Apt. 8, etc.                                                     |  |
| 23 City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      | 27 City & State                                                                                   |  |
| 24 Zip Country                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      | 28 Zip Country                                                                                    |  |
| 3. Date Incorporated or Qualified<br>01/02/1930                                                                                                                                                                                                                                                                                                                                                                                                                 |                      |                                                                                                   |  |
| 4. FEI Number<br>13-0889690                                                                                                                                                                                                                                                                                                                                                                                                                                     |                      | Applied For<br>Not Applicable                                                                     |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                       |                      | \$8.75 Additional Fee Required                                                                    |  |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                 |                      | \$5.00 May Be Added to Fees                                                                       |  |
| 8. This corporation owes the current year intangible Personal Property Tax.                                                                                                                                                                                                                                                                                                                                                                                     |                      | <input type="checkbox"/> Yes <input type="checkbox"/> No                                          |  |
| 8. Name and Address of Current Registered Agent<br><b>THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br/>110 N. MAGNOLIA STREET<br/>TALLAHASSEE FL 32301</b>                                                                                                                                                                                                                                                                                                        |                      | 10. Name and Address of New Registered Agent                                                      |  |
| 81 Name                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                      | 82 Street Address (P.O. Box Number is Not Acceptable)                                             |  |
| 83                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                      | 84 City                                                                                           |  |
| 85 FL                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      | 86 Zip Code                                                                                       |  |
| 11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. |                      |                                                                                                   |  |
| SIGNATURE _____ DATE _____                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                                                                                   |  |
| 12. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      |                                                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | S                    | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                             |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | VON WALD, R.B.       | 1.1 TITLE Secretary                                                                               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 717 17TH STREET      | 1.2 NAME O. Dion Persson                                                                          |  |
| CITY-ST-2P                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DENVER, CO 00000     | 1.3 STREET ADDRESS 717 17th Street                                                                |  |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                      | 1.4 CITY-ST-2P Denver, CO 80217                                                                   |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | T                    | 2.1 TITLE                                                                                         |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | BULLOCK, W S         | 2.2 NAME                                                                                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 717 17TH ST. (80202) | 2.3 STREET ADDRESS                                                                                |  |
| CITY-ST-2P                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DENVER CO 80217      | 2.4 CITY-ST-2P                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VP                   | 3.1 TITLE                                                                                         |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | COPE, D.S.           | 3.2 NAME                                                                                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 717 17TH ST. (80202) | 3.3 STREET ADDRESS                                                                                |  |
| CITY-ST-2P                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DENVER CO 80217      | 3.4 CITY-ST-2P                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | P                    | 4.1 TITLE                                                                                         |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | HENRY, C L           | 4.2 NAME                                                                                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 717 17TH ST. (80202) | 4.3 STREET ADDRESS                                                                                |  |
| CITY-ST-2P                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DENVER CO 80217      | 4.4 CITY-ST-2P                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           | VP                   | 5.1 TITLE                                                                                         |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            | JENSEN, K.L.         | 5.2 NAME                                                                                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  | 717 17TH ST. (80202) | 5.3 STREET ADDRESS                                                                                |  |
| CITY-ST-2P                                                                                                                                                                                                                                                                                                                                                                                                                                                      | DENVER CO 80217      | 5.4 CITY-ST-2P                                                                                    |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                      | 6.1 TITLE                                                                                         |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                      | 6.2 NAME                                                                                          |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                      | 6.3 STREET ADDRESS                                                                                |  |
| CITY-ST-2P                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                      | 6.4 CITY-ST-2P                                                                                    |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: W. S. Cope COPE, VP

(303) 978-3790

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (1198)