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May 16, 2006 8:00 am
Secretary of State

05-16-2006 90023 036 ***150.00

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2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 810763

1. Entity Name
EAGLEPICHER INCORPORATED

Principal Place of Business	Mailing Address
3402 E. UNIVERSITY DRIVE PHOENIX, AZ 85034 US	3402 E. UNIVERSITY DRIVE PHOENIX, AZ 85034 US

04132006 Chg-P CR2E034 (11/05)

2. Principal Place of Business	3. Mailing Address
2424 JOHN DALY ROAD	2424 JOHN DALY ROAD
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: INKSTER, MI	City & State: INKSTER, MI
Zip: 48141 Country	Zip: 48141 Country

4. FEI Number: 31-0268670 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V PILHOLSKI, THOMAS R 3402 E. UNIVERSITY DRIVE PHOENIX, AZ 85034	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	See Attached List for Additions ☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	C WYLER, JOEL P. LANGE VOORHOUT 16, 2514 EE THE HAGUE THE NETHERLANDS,	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T SCHERENBERG, TOM B 250 E FIFTH ST, SUITE 500 CINCINNATI, OH 45202	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VPS KRALL, DAVID G 250 E FIFTH ST, SUITE 500 CINCINNATI, OH 45202	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V SULLIUAN, JOHN F 250 E FIFTH ST, STE 500 CINCINNATI, OH 45202	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MILLS, JERRY 3402 E. UNIVERSITY DRIVE PHOENIX, AZ 85034	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _____ 4/27/06
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

EAGLEPICHER INCORPORATED

Directors:

Stuart B. Gleichenhaus	2424 John Daly Road, Inkster, MI 48141
David L. Treadwell	2424 John Daly Road, Inkster, MI 48141
Douglas C. Laux	2424 John Daly Road, Inkster, MI 48141

Officers:

Stuart Gleichenhaus	Chairman, President and CEO, Chief Restructuring Officer	2424 John Daly Road, Inkster, MI 48141
David L. Treadwell	Chief Operating Officer	2424 John Daly Road, Inkster, MI 48141
Douglas C. Laux	Senior Vice President and Chief Financial Officer	2424 John Daly Road, Inkster, MI 48141
David G. Krall	Senior Vice President, General Counsel & Secretary	2424 John Daly Road, Inkster, MI 48141
Brian Swartz	Vice President & Controller	2424 John Daly Road, Inkster, MI 48141
Adam B. Pollock	Vice President – Finance	2424 John Daly Road, Inkster, MI 48141

ATTACHMENT 4005926039
#-810763