

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 811326 (8)
1. Corporation Name
KAISER ALUMINUM & CHEMICAL CORPORATION

Principal Place of Business 6177 SUNOL BLVD STE 2600 PLEASANTON CA 94566 US	Mailing Address 5847 SAN FELIPE SUITE 2600 HOUSTON TX 77057 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/25/1956	
4. FEI Number 94-0928288	Applied For <input type="checkbox"/> 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 or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 6177 Sunol Blvd. Suite, Apt. #, etc. 22 City & State 23 Pleasanton CA Zip 24 94566	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 25 USA
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9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code FL

11. Pursuant to the provisions of Sections 607.0502 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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D HURWITZ, C. E 5847 SAN FELIPE, #2600 HOUSTON TX 77057	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	P HAYMAKER, G.T. JR. 5847 SAN FELIPE, SUITE 2600 HOUSTON, TX 77057	2.1 TITLE	DCEO <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	CFO LADUC, J.T. 5847 SAN FELIPE, ST2600 HOUSTON, TX 77057	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	VP BONN, J.A. 6177 SUNOL BLVD PLEASANTON CA 94566	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	S WADE, B L 5847 SAN FELIPE #2600 HOUSTON TX 77057	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	Niemand, John Wm. II
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 in an attachment with an address.

Edward A. Kaplan
Assistant Secretary

(713) 267-3777

CR2E034 (10/97)

KAISER ALUMINUM & CHEMICAL CORPORATION

Directors:

Robert J. Cruikshank
George T. Haymaker, Jr.
Charles E. Hurwitz
Ezra G. Levin
Robert Marcus
Robert J. Petris

2001 Kirby, Suite 313, Houston, TX 77019
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
919 Third Ave., New York, NY 10022
2700 Scott St., San Francisco, CA 94123
24437 Russell Road, Suite 240, Kent, WA 98032

Corporate Officers:

George T. Haymaker, Jr.

Charles E. Hurwitz
Raymond J. Milichovich
Joseph A. Bonn
E. Bruce Butler
Robert E. Cole
Wayne R. Hale

John T. La Duc
Jack A. Hookema

Geoffrey W. Smith

Kris S. Vasan
John H. Walker
Lawrence L. Watts

Daniel D. Maddox
Robert W. Warnock
Karen A. Twitchell
John Wm. Niemand II
David A. Cheadle
Ronald L. Raman
Charles B. Brown
Nancy N. Campbell
Daniel H. Dahlen
Edward A. Kaplan
Phillip L. McGarrigle

Chairman of the Board & Chief
Executive Officer
Vice Chairman of the Board
President and Chief Operating Officer
Vice President, Planning and Development
Vice President & General Counsel
Vice President, Government Affairs
Vice President, and President of Kaiser Primary
Products
Vice President & Chief Financial Officer
Vice President, and President of Kaiser
Engineered Products
Vice President, and President of Kaiser Aluminum
Commodities
Vice President, Financial Risk Management
President of Kaiser Flat-Rolled Products
Vice President, Chief Administrative Officer of
KACC and President of Kaiser
Aluminum International
Controller, Corporate Consolidation and Reporting
Controller, Corporate Operations
Treasurer
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
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5847 San Felipe, Suite 2600, Houston, TX 77057
655 - 15th St., N.W., Suite 200, Washington, DC 20005

6177 Sunol Blvd., Pleasanton, CA 94566
5847 San Felipe, Suite 2600, Houston, TX 77057

30041 Saddleridge Drive, San Juan Capistrano, CA 92675

1111 Airline Highway, Gramercy, LA 70052
5847 San Felipe, Suite 2600, Houston, TX 77057
15000 E. Euclid, Spokane, WA 99216

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