



# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90168 001 \*\*\*150.00

<b>DOCUMENT # 811326</b> 1. Entity Name <b>KAISER ALUMINUM &amp; CHEMICAL CORPORATION</b>					
Principal Place of Business <b>5847 SAN FELIPE STE 2500 HOUSTON, TX 77057 US</b>			Mailing Address <b>5847 SAN FELIPE STE 2500 HOUSTON, TX 77057 US</b>		
2. Principal Place of Business <b>27422 Portola Parkway</b> Suite, Apt. #, etc. <b>Suite 350</b>		3. Mailing Address <b>27422 Portola Parkway</b> Suite, Apt. #, etc. <b>Suite 350</b>			
City & State <b>Foothill Ranch, CA</b>		City & State <b>Foothill Ranch, CA</b>		4. FEI Number <b>94-0928288</b>	
Zip <b>92610</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D</b> <input type="checkbox"/> Delete <b>HURWITZ, C. E</b> <b>5847 SAN FELIPE, S2600</b> <b>HOUSTON, TX 77057</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>Charles E. Hurwitz</b> <b>27422 Portola Parkway, Suite 350</b> <b>Foothill Ranch, CA 92610</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>DCOB</b> <input type="checkbox"/> Delete <b>HAYMAKER, G.T. JR.</b> <b>5847 SAN FELIPE, SUITE 2600</b> <b>HOUSTON, TX 77057</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director / Chairman of the Board</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <b>George T. Haymaker, Jr.</b> <b>27422 Portola Parkway, Suite 350</b> <b>Foothill Ranch, CA 92610</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>COB</b> <input checked="" type="checkbox"/> Delete <b>HAYMAKER, GEORGE T JR.</b> <b>440 DAVIS CT., #1321</b> <b>SAN FRANCISCO, CA 94111</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr. VP / Chief Restruct. Officer</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Edward E. Houff</b> <b>27422 Portola Parkway, Suite 350</b> <b>Foothill Ranch, CA 92610</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO</b> <input checked="" type="checkbox"/> Delete <b>HOCKERRA, JACK A</b> <b>5847 SAN FELIPE, STE. 2500</b> <b>HOUSTON, TX 77057</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Pres. / Chief Exec Officer</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Jack A. Hockema</b> <b>27422 Portola Parkway, Suite 350</b> <b>Foothill Ranch, CA 92610</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SRV</b> <input checked="" type="checkbox"/> Delete <b>BARRISON, JOHN</b> <b>5847 SAN FELIPE, STE. 2600</b> <b>HOUSTON, TX 77057</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Sr. VP / Chief Admin Officer</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>John Barneson</b> <b>27422 Portola Parkway, Suite 350</b> <b>Foothill Ranch, CA 92610</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VSGC</b> <input checked="" type="checkbox"/> Delete <b>HOUFF, EDWARD F</b> <b>5847 SAN FELIPE, STE. 2600</b> <b>HOUSTON, TX 77057</b>		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP / Sec / Gen Counsel</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>John M. Donnan</b> <b>27422 Portola Parkway, Suite 350</b> <b>Foothill Ranch, CA 92610</b>	
12. 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 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.					
<b>SIGNATURE: Kerry A. Shiba, VP / CFO</b> <i>Kerry A. Shiba</i> <b>4/25/05</b> <b>(949) 614-1740</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone					