
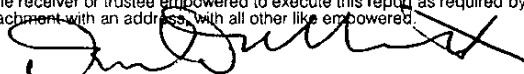


**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Apr 24, 2006 8:00 am**  
**Secretary of State**

04-24-2006 90430 002 \*\*\*150.00

<b>DOCUMENT # 811326</b>					
1. Entity Name <b>KAISER ALUMINUM &amp; CHEMICAL CORPORATION</b>					
Principal Place of Business <b>27422 PORTOLA PARKWAY SUITE 350 FOOTHILL RANCH, CA 92610 US</b>			Mailing Address <b>27422 PORTOLA PARKWAY SUITE 350 FOOTHILL RANCH, CA 92610 US</b>		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number <b>94-0928288</b>	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
<b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>			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 reinstating) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	<b>D</b>	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>HURWITZ, CHARLES E</b>		NAME		
STREET ADDRESS	<b>27422 PORTOLA PARKWAY SUITE 350</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>FOOTHILL RANCH, CA 92610</b>		CITY-ST-ZIP		
TITLE	<b>DCOB</b>	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>HAYMAKER, G.T. JR.</b>		NAME		
STREET ADDRESS	<b>27422 PORTOLA PARKWAY SUITE 350</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>FOOTHILL RANCH, CA 92610</b>		CITY-ST-ZIP		
TITLE	<b>VP</b>	<input type="checkbox"/> Delete	TITLE	<b>SVP/CRO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOUFF, EDWARD</b>		NAME		
STREET ADDRESS	<b>27422 PORTOLA PARKWAY SUITE 350</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>FOOTHILL RANCH, CA 92610</b>		CITY-ST-ZIP		
TITLE	<b>PCEO</b>	<input type="checkbox"/> Delete	TITLE	<b>P/CEO/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HOCKERRA, JACK A</b>		NAME	<b>HOCKEMA, JACK A</b>	
STREET ADDRESS	<b>27422 PORTOLA PARKWAY S UITE 350</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>FOOTHILL RANCH, CA 92610</b>		CITY-ST-ZIP		
TITLE	<b>SRV</b>	<input type="checkbox"/> Delete	TITLE	<b>SVP/CAO</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BARRISON, JOHN</b>		NAME	<b>BARNESON, JOHN</b>	
STREET ADDRESS	<b>27422 PORTOLA PARKWAY SUITE 350</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>HOUSTON, TX 77057</b>		CITY-ST-ZIP		
TITLE	<b>VPS</b>	<input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>HOUFF, EDWARD F</b>		NAME		
STREET ADDRESS	<b>27422 PORTOLA PARKWAY SUITE 350</b>		STREET ADDRESS		
CITY-ST-ZIP	<b>FOOTHILL RANCH, CA 92610</b>		CITY-ST-ZIP		
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: 			<b>DANIEL D. MADDOX</b> 4/13/06 949.614.1740		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

40060599



# ATTACHMENT

40060599  
# 811326

KAISER ALUMINUM & CHEMICAL CORPORATION  
2006 Florida Annual Report Attachment

## 1. Additional Officers

John M. Donnan	Vice President, Secretary & General Counsel	27422 Portola Parkway, #350, Foothill Ranch, CA 92610
Daniel D. Maddox	Vice President & Controller	27422 Portola Parkway, #350, Foothill Ranch, CA 92610
Daniel J. Rinckenberger	Vice President & Treasurer	27422 Portola Parkway, #350, Foothill Ranch, CA 92610

## 2. Additional Directors

Name	Title	Address
Robert J. Cruikshank	Director	27422 Portola Parkway, #350, Foothill Ranch, CA 92610
Ezra G. Levin	Director	27422 Portola Parkway, #350, Foothill Ranch, CA 92610
John D. Roach	Director	27422 Portola Parkway, #350, Foothill Ranch, CA 92610