2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 28, 2005 08:00 AM DOCUMENT # F01000005015 **Secretary of State** HARCROS CHEMICALS INC. Principal Place of Business Mailing Address 5200 SPEAKER ROAD 5200 SPEAKER ROAD KANSAS CITY, KS 66106 KANSAS CITY, KS 66106 CR2E034 (10/03) 02212005 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-1935062 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS THILE CHANEY, ROBERT W NAME 5200 SPEAKER ROAD STREET ADDRESS U00000245503 CITY-ST-ZIP KANSAS CITY, KS 66106 U2/28/05-80028-008 150.00 TITLE NAME MIRNER, KEVIN G STREET ADDRESS 5200 SPEAKER ROAD CITY-ST-ZIP KANSAS CITY, KS 66106 TITLE FELIX, JOHN R NAME 5200 SPEAKER ROAD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP KANSAS CITY, KS 66106 TITLE AS IN THIS SPACE NAME O'NEILL, JOHN F STREET ADDRESS 5200 SPEAKER ROAD CITY-ST-ZIP KANSAS CITY, KS 66106 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 inflowered 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 witty an address, with all other like empoured.

SIGNATURE:

2/24/05

913-321-3131

Davime Phone #

FILED