



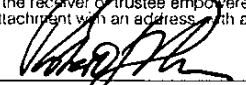
FILED
Apr 30, 2007 8:00 am
Secretary of State

40089651

DOCUMENT # F06000003191				04-30-2007 90421 026 ***300.00	
1. Entity Name BERKELEY ALUMINUM, INC.					
Principal Place of Business 2511 GARDEN ROAD, BLDG. A SUITE 200 MONTEREY, CA 93940		Mailing Address 2511 GARDEN ROAD, BLDG. A SUITE 200 MONTEREY, CA 93940			
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		40089651	
City & State		City & State		04132007 Chg-P CR2E034 (12/06)	
Zip		Country		4. FEI Number 58-1764206	
				Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME VD BLESS, MICHAEL A <input type="checkbox"/> Delete STREET ADDRESS 2511 GARDEN ROAD, BLDG. A, SUITE 200 CITY- ST- ZIP MONTEREY, CA 93910 93940			TITLE NAME PD HALE, WAYNE R. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS 2511 GARDEN ROAD, BLDG. A, SUITE 200 CITY- ST- ZIP MONTEREY, CA 93940		
TITLE NAME PD GATES, E. JACK <input checked="" type="checkbox"/> Delete STREET ADDRESS 2511 GARDEN ROAD, BLDG. A, SUITE 200 CITY- ST- ZIP MONTEREY, CA 93910 93940			TITLE NAME V LEATHERBERRY, WILLIAM J. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition STREET ADDRESS 2511 GARDEN ROAD, BLDG. A, SUITE 200 CITY- ST- ZIP MONTEREY, CA 93940		
TITLE NAME SD KITCHEN, GERALD J <input checked="" type="checkbox"/> Delete STREET ADDRESS 2511 GARDEN ROAD, BLDG. A, SUITE 200 CITY- ST- ZIP MONTEREY, CA 93910 93940			TITLE NAME SDV NIELSEN, ROBERT R. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS 2511 GARDEN ROAD, BLDG. A, SUITE 200 CITY- ST- ZIP MONTEREY, CA 93940		
TITLE NAME T KOFHECK, DANIEL J <input checked="" type="checkbox"/> Delete STREET ADDRESS 2511 GARDEN ROAD, BLDG. A, SUITE 200 CITY- ST- ZIP MONTEREY, CA 93910 93940			TITLE NAME VT LAIR, MICHELLE M. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition STREET ADDRESS 2511 GARDEN ROAD, BLDG. A, SUITE 200 CITY- ST- ZIP MONTEREY, CA 93940		
TITLE NAME V MCGUIRE, PETER C <input type="checkbox"/> Delete STREET ADDRESS 2511 GARDEN ROAD, BLDG. A, SUITE 200 CITY- ST- ZIP MONTEREY, CA 93910 93940			TITLE NAME STREET ADDRESS CITY- ST- ZIP		
TITLE NAME V SCHNEIDER, STEVE <input type="checkbox"/> Delete STREET ADDRESS 2511 GARDEN ROAD, BLDG. A, SUITE 200 CITY- ST- ZIP MONTEREY, CA 93910 93940			TITLE NAME STREET ADDRESS 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: 		Robert R. Nielsen, Corporate Secretary		831-642-9300	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone #	

2007 FOR PROFIT CORPORATION ANNUAL REPORT

ATTACHMENT

DOCUMENT # F06000003191 1. Entity Name BERKELEY ALUMINUM, INC.					
Principal Place of Business 2511 GARDEN ROAD, BLDG. A SUITE 200 MONTEREY, CA 93940			Mailing Address 2511 GARDEN ROAD, BLDG. A SUITE 200 MONTEREY, CA 93940		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.		4. FEI Number 58-1764206	
City & State Zip		City & State Zip		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$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	VD BLESS, MICHAEL A 2511 GARDEN ROAD, BLDG. A. SUITE 200 MONTEREY, CA 93940 93940	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD HALE, WAYNE R. 2511 GARDEN ROAD, BLDG. A, SUITE 200 MONTEREY, CA 93940	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GATES, E. JACK 2511 GARDEN ROAD, BLDG. A. SUITE 200 MONTEREY, CA 93940 93940	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LEATHERBERRY, WILLIAM J. 2511 GARDEN ROAD, BLDG. A, SUITE 200 MONTEREY, CA 93940	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD KITCHEN, GERALD J 2511 GARDEN ROAD, BLDG. A. SUITE 200 MONTEREY, CA 93940 93940	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	SDV NIELSEN, ROBERT R. 2511 GARDEN ROAD, BLDG. A., SUITE 200 MONTEREY, CA 93940	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KOFCHECK, DANIEL J 2511 GARDEN ROAD, BLDG. A. SUITE 200 MONTEREY, CA 93940 93940	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT LAIR, MICHELLE M. 2511 GARDEN ROAD, BLDG. A, SUITE 200 MONTEREY, CA 93940	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCGUIRE, PETER C 2511 GARDEN ROAD, BLDG. A. SUITE 200 MONTEREY, CA 93940 93940	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SCHNEIDER, STEVE 2511 GARDEN ROAD, BLDG. A. SUITE 200 MONTEREY, CA 93940 93940	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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SIGNATURE: 			Corporate Secretary Robert R. Nielsen Date _____ Daytime Phone # 831-642-9300		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			<small>Date Daytime Phone #</small>		

CenturyALUMINUM

ATTACHMENT

40089651
F06000003191

April 27, 2007

VIA OVERNIGHT DELIVERY – Fed Ex Airbill No. 8231 4081 4729

Division of Corporations
2670 Executive Center Circle
Suite 100
Tallahassee, Florida 32301

Re: Berkeley Aluminum Company (the "Company")

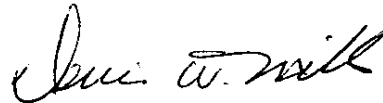
Dear Sir or Madam:

On behalf of the above-captioned foreign corporation, we enclosed herewith for filing, one 2007 For Profit Corporation Annual Report. Also enclosed is a check made payable to the Florida Department of State in the amount of \$300.00 for the requisite filing fee. Please note that as a result of a check disbursement error, the amount of the check includes an overpayment of \$150.00. Please refund the amount of the \$150.00 overpayment at your earliest convenience.

Please acknowledge receipt of the enclosed by endorsing the duplicate copy of the Annual Report and returning it to me.

Thank you for your handling. Should you have any questions, please feel free to contact me at 831-645-6526.

Sincerely,



Denis W. Mills
Corporate Paralegal

Century Aluminum Company
2511 Garden Road
Bldg. A, Suite 200
Monterey, CA 93940

831-642-9300 Phone
831-642-9399 Fax