

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

FILED
Apr 28 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # F94000002597 (2)

1. Corporation Name

KOCH MATERIALS COMPANY



Principal Place of Business

P.O. BOX 2256
WICHITA KS 67201

Mailing Address

P.O. BOX 2256
WICHITA KS 67201

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/18/1994	
21 4111 E. 37th St. North		26		4. FEI Number 43-1227304	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Wichita, KS		28		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	
Zip 67220		Country USA		29	
24		25		30	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				FL 85 Zip Code	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JEFF SIEBELS	1.2 NAME	COMPLETE LIST ATTACHED
STREET ADDRESS	4111 E. 37TH ST., NORTH	1.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	ROBERT E. BROWN	2.2 NAME	John Wadsworth
STREET ADDRESS	4111 E. 37TH ST., NORTH	2.3 STREET ADDRESS	4111 E. 37th St. North
CITY-ST-ZIP	WICHITA KS	2.4 CITY-ST-ZIP	Wichita, KS 67220
TITLE	DP	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WITTE, R J	3.2 NAME	
STREET ADDRESS	4111 E. 37TH ST., NORTH	3.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALDWELL, H. ALLAN	4.2 NAME	
STREET ADDRESS	4111 E. 37TH ST., NORTH	4.3 STREET ADDRESS	
CITY-ST-ZIP	WICHITA KS 67220	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NICHOLS, M-S	5.2 NAME	Mark DeVries
STREET ADDRESS	4111 E. 37TH ST., NORTH	5.3 STREET ADDRESS	4111 E. 37th St. North
CITY-ST-ZIP	WICHITA KS	5.4 CITY-ST-ZIP	Wichita, KS 67220
TITLE	T	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MARKEL, F. LYNN	6.2 NAME	Jill Bryant
STREET ADDRESS	4111 E. 37TH ST., NORTH	6.3 STREET ADDRESS	4111 E. 37th St. North
CITY-ST-ZIP	WICHITA KS 67220	6.4 CITY-ST-ZIP	Wichita, KS 67220

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 on an attachment with an address.

SIGNATURE: *Jill Bryant* 43-1227304 211-012 7/12/6

CR2E034 (10/97)

04/03/98

Officers and Directors

Koch Materials Company

Directors

Director

Name

Paul W. Brooks
Kyle Vann
Robert J. Witte

Officers

President

Executive Vice President

Vice President

Name

Robert J. Witte
Jeff Siebels
Bob Copher*1
Robert D. Heitmann*2
Paul Kolbeck*3
Brian J. Majeska*4
J. E. (Woody) Swain*5
John Wadsworth
Phil Wittmer
H. Allan Caldwell
Mark DeVries
Ron Hull
Jerry A. Parsons
P. Lynn Markel
Jill Bryant
Darryl Graham
Paul (Gene) E. Nold

Vice President - Information Systems

Secretary

Assistant Secretary

Treasurer

Assistant Treasurer

- *1 Vice President - Supply and Distribution
- *2 Vice President - Hot Mix
- *3 Vice President - International
- *4 Vice President - Technical
- *5 Vice President - International Asia

Business Address:

4111 E. 37th St. North
Wichita, KS 67220