

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000002133

FILED
Feb 25, 2004
Secretary of State

Entity Name: DASHIELL CORPORATION

Current Principal Place of Business:

1300 UNDERWOOD ROAD
DEERPARK, TX 77536

New Principal Place of Business:

12600 NORTH FEATHERWOOD
SUITE 300
HOUSTON, TX 77034

Current Mailing Address:

P.O. BOX 1300
DEERPARK, TX 77536

New Mailing Address:

500 WEST DUTTON MILL ROAD
ASTON, PA 19014

FEI Number: 74-6053494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JACKSON, HENRY E
Address: 1300 UNDERWOOD ROAD
City-St-Zip: DEERPARK, TX 77536

Title: EVP () Delete
Name: MUELLER, DENNIS
Address: 2900 S 166TH ST
City-St-Zip: NEW BERLIN, WI 53151

Title: T () Delete
Name: MONTGOMERY, TERENCE
Address: 200 YALE AVE
City-St-Zip: MORTON, PA 19070

Title: VPST () Delete
Name: CARPENTER, TIMOTHY J
Address: 1300 UNDERWOOD ROAD
City-St-Zip: DEERPARK, TX 77536

Title: S () Delete
Name: DIKTER, HARVEY B
Address: 200 YALE AVE
City-St-Zip: MORTON, PA 19070

Title: D (X) Delete
Name: AILMORE, GEORGE H
Address: 200 YALE AVE
City-St-Zip: MORTON, PA 19070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JACKSON, HENRY E
Address: 12600 NORTH FEATHERWOOD
City-St-Zip: HOUSTON, TX 77034

Title: AS (X) Change () Addition
Name: MULLER, WILLIAM H
Address: 500 WEST DUTTON MILL ROAD
City-St-Zip: ASTON, PA 19014

Title: T (X) Change () Addition
Name: MONTGOMERY, TERENCE
Address: 500 WEST DUTTON MILL ROAD
City-St-Zip: ASTON, PA 19014

Title: ASAT (X) Change () Addition
Name: CARPENTER, TIMOTHY J
Address: 12600 NORTH FEATHERWOOD
City-St-Zip: HOUSTON, TX 77034

Title: D (X) Change () Addition
Name: HELWIGQ, DAVID R
Address: 500 WEST DUTTON MILL ROAD
City-St-Zip: ASTON, PA 19014

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM H. MULLER

AS

02/25/2004

Electronic Signature of Signing Officer or Director

Date