


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90064 038 ***150.00

DOCUMENT # F99000004668 1. Entity Name PCC SPECIALTY PRODUCTS, INC.	
--	---

Principal Place of Business 4650 SW MACADAM AVE STE-300 PORTLAND, OR 97201-4254 <i>97239-4262</i>	Mailing Address 4650 SW MACADAM AVE STE-300 PORTLAND, OR 97201-4254 <i>97239-4262</i>
---	---



01052005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 06-1114587	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 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
--

DO NOT WRITE 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 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)</small>	DATE _____
--	------------

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD DONEGAN, MARK 4650 SW MACADAM AVE., SUITE 300 PORTLAND, OR 97201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LARSSON, WILLIAM D 4650 SW MACADAM AVE., SUITE 300 PORTLAND, OR 97201
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD DELANEY, GREGORY M 11676 PERRY HWY., BLDG. 3, STE. 3301 WEXFORD, PA 15090
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KONKOL, DENNIS N19 W 24075 RIVERWOOD DR. PEWAUKEE, WI 53072
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WILLS, SCOTT R. <i>Please see attached</i> N19 W24075 RIVERWOOD DR. PEWAUKEE, WI 53072
TITLE NAME STREET ADDRESS CITY-ST-ZIP	GM HUTCHINSON, BRUCE 18 INDUSTRIAL DR. HOLDEN, MA 01520

DO NOT WRITE IN THIS SPACE

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 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: <i>[Signature]</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<i>3/12/05</i> <small>Date</small>	<i>503.417.4800</i> <small>Daytime Phone #</small>
---	---------------------------------------	---

400775.13

ATTACHMENT # F99000004668

Revised: August 11, 2004

Entity: PCC SPECIALTY PRODUCTS, INC.

Fed EIN: 06-1114587

Location Address: 11676 Perry Hwy., Bldg. 2, Ste. 2101
Wexford, PA 15090

Addresses listed below are Business addresses. Any request for personal addresses must be submitted in writing to the PCC Executive Offices.

Directors:

Mark Donegan
William D. Larsson
Dennis L. Konkol

Address:

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239
4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239
N19 W24075 Riverwood Drive, Pewaukee, WI 53072

Officers:

Mark Donegan
Chairman and Chief Executive Officer

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

William D. Larsson
Senior Vice President /CFO

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

Dennis L. Konkol
President

N19 W24075 Riverwood Drive, Pewaukee, WI 53072

Roger A. Cooke
VP Regulatory and Legal Affairs and Secretary

4650 SW Macadam Avenue, Ste. 440, Portland, OR 97239

Shawn R. Hagel
VP- Corporate Controller and Assistant Secretary

4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239

Geoffrey A. Hawkes
VP-Treasurer and Assistant Secretary

4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239

Mark R. Roskopf
VP – Corporate Taxes and Assistant Secretary

4650 SW Macadam Avenue, Ste. 300, Portland, OR 97239

Ruth A. Beyer
Assistant Secretary

900 SW Fifth Avenue, Ste. 2600, Portland, OR 97204