

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000527

FILED  
Apr 29, 2005  
Secretary of State

Entity Name: LINDE BOC PROCESS PLANTS LLC

## Current Principal Place of Business:

8522 EAST 61ST STREET  
TULSA, OK 74133

## New Principal Place of Business:

## Current Mailing Address:

8506 E 61ST ST  
TULSA, OK 74133

## New Mailing Address:

FEI Number: 33-1008639

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331 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

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ZIEGLER, BRUNO  
Address: LINDE AG, 82049 HOLLRIEGELSKREUTH  
City-St-Zip: GERMANY,

Title: MGR ( ) Delete  
Name: SCHARZMEIER, WERNER  
Address: LINDE AG, 82049 HOLLRIEGELSKREUTH  
City-St-Zip: GERMANY,

Title: MGR ( ) Delete  
Name: HOUSTON, C. DOUGLAS  
Address: 8522 EAST 61ST STREET  
City-St-Zip: TULSA, OK 741331923

Title: MGR ( ) Delete  
Name: MASTERS, KENT  
Address: 575 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

Title: MGR ( ) Delete  
Name: WOWK, ROBERT  
Address: 575 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

## ADDITIONS/CHANGES:

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

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

Title: MGR (X) Change ( ) Addition  
Name: BERTONE, STEVEN M  
Address: 8522 EAST 61ST STREET  
City-St-Zip: TULSA, OK 741331923

Title: MGR (X) Change ( ) Addition  
Name: BURT, TREVOR  
Address: 575 MOUNTAIN AVENUE  
City-St-Zip: MURRAY HILL, NJ 07974

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVEN M. BERTONE

MGR

04/29/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date