

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