

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001350

Entity Name: SIKA INTERNATIONAL LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1701 WEST MARSHALL
MS-MC22
GRAND PRAIRIE, TX 75051

New Principal Place of Business:

1701 WEST MARSHALL
MS-MC22
GRAND PRAIRIE, TX 75051 US

Current Mailing Address:

1701 WEST MARSHALL
MS-MC-22
GRAND PRAIRIE, TX 75051

New Mailing Address:

1701 WEST MARSHALL
MS-MC-22
GRAND PRAIRIE, TX 75051 US

FEI Number: 52-2171669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM () Delete
Name: BLUNDELL, PHILLIP
Address: BRENNAN HOUSE, FARNBOROUGH AEROSPACE CENTRE
City-St-Zip: FARNBOROUGH, HANTS GU14 6YU, UK

Title: MGRM () Delete
Name: STOPPARD, NICK S
Address: BRENNAN HOUSE, FARNBOROUGH AEROSPACE CENTRE
City-St-Zip: FARNBOROUGH, HANTS GU14 6YU, UK

Title: MGRM (X) Delete
Name: MCGINTY, KENNETH R
Address: 1701 WEST MARSHALL DRIVE, MC-22
City-St-Zip: GRAND PRAIRIE, TX 75051 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARRETT, PAUL
Address: STIRLING SQUARE, 6 CARLTON GARDENS
City-St-Zip: LONDON, UK

Title: MGRM (X) Change () Addition
Name: TOWE, KEN
Address: 1701 WEST MARSHALL DRIVE, MS/WT-95
City-St-Zip: GRAND PRAIRIE, TX 75051 US

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: KEN TOWE

MS

04/26/2005

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