

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P01240 (1)
1. Corporation Name
KAISER ALUMINUM PROPERTIES, INC.

Principal Place of Business

26
6177 SUNOL BLVD
PLEASANTON CA 94566
US

Mailing Address

5847 SAN FELIPE
SUITE 2600
HOUSTON TX 77057
US

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.06(1), and 607.15(2)(b), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office and registered agent to be both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and I accept the duties described in Sections 607.06(1), 607.15(2)(b), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12.

OFFICERS AND DIRECTORS

[] DELETED

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[X] Change [] Addition

14.

PD
BONN, J.A.
6177 SUNOL BLVD
PLEASANTON CA
94566
VPD
LA DUC, JOHN T
5847 SAN FELIPE, S2600
HOUSTON TX
77057
VPD
BUTLER, B.E.
5847 SAN FELIPE, STE2600
HOUSTON TX
77057
VPD
WADE, B. L.
5847 SAN FELIPE, STE2600
HOUSTON TX
77057
VPD
BROWN, RUSSELL D
5847 SAN FELIPE, SUITE 2600
HOUSTON TX
77057
VPD
REMAN, RONALD L
5847 SAN FELIPE, SUITE 2600
HOUSTON TX
77057

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Pleasanton, CA 94566

[X] Change [] Addition

Houston, TX 77057

[X] Change [] Addition

Houston, TX 77057

[X] Change [] Addition

Houston, TX 77057

[X] Change [] Addition

Kaplan, Edward A.

Houston, TX 77057

[X] Change [] Addition

Houston, TX 77057

SIGNATURE:

Edward A. Kaplan
Assistant Secretary

(713) 267-3777

CR2E034 (10/97)

**Kaiser Aluminum Properties, Inc.
6177 Sunol Blvd.
Pleasanton, CA 94566**

Directors:

Joseph A. Bonn
E. Bruce Butler
George T. Haymaker, Jr.
John T. La Duc

6177 Sunol Blvd., Pleasanton, CA 94566
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
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Corporate Officers:

Joseph A. Bonn President
E. Bruce Butler Vice President and General Counsel
John T. La Duc Vice President & Chief Financial Officer
Kris S. Vasan Vice President
Karen A. Twitchell Treasurer
Daniel D. Maddox Controller, Corporate Consolidation and
 Reporting
Robert W. Warnock Controller, Corporate Operations
John Wm. Niemand II Secretary
David A. Cheadle Assistant Treasurer
Ronald L. Reman Assistant Treasurer
Nancy N. Campbell Assistant Secretary
Edward A. Kaplan Assistant Secretary

6177 Sunol Blvd., Pleasanton, CA 94566
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Kaiser Aluminum Properties, Inc.

5847 San Felipe, Suite 2600 • Houston, Texas 77057

April 24, 1998

CERTIFIED MAIL #P 406 532 061

Annual Reports Filings
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sirs:

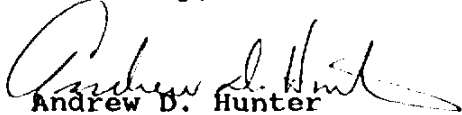
Enclosed is the 1998 Florida Corporation Annual Report for Kaiser Aluminum Properties, Inc. FEIN 94-2196523.

Also enclosed is a check in the amount of \$150.00 in payment of annual filing fee.

Please sign and date stamp a copy of this letter and return it to me in the enclosed self-addressed stamped envelope.

If you have any questions, please do not hesitate to contact me at (713) 267-3883.

Sincerely,


Andrew D. Hunter
Senior Manager, State
and Local Taxes

ADH/av

Enclosures: As stated

Kaiser Aluminum Properties, Inc.

5847 San Felipe, Suite 2600 • Houston, Texas 77057

April 24, 1998

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