

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 23, 2000 8:00 am
Secretary of State
 05-23-2000 90261 040 ***150.00

DOCUMENT # P01240

1. Entity 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 77057-3010 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 5847 San Felipe Suite, Apt. #, etc. 2600		3. Mailing Address Suite, Apt. #, etc.	
City & State Houston, TX		City & State	
Zip 77057	Country USA	Zip	Country

4. FEI Number 94-2196523	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	FL Zip Code

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.

SIGNATURE _____ (Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS				12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BONN, J.A. 6177 SUNOL BLVD PLEASANTON CA 94566	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	5847 San Felipe, Suite 2600 Houston, TX 77057	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LA DUC, JOHN T 5847 SAN FELIPE, S2600 HOUSTON TX 77057	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD BUTLER, B.E. 5847 SAN FELIPE, STE2600 HOUSTON TX 77057	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S NIEMAND, JOHN WILLIAM I 5847 SAN FELIPE, STE2600 HOUSTON TX 77057	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	NIEMAND, JOHN WILLIAM II	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS KAPLAN, EDWARD A 5847 SAN FELIPE, SUITE 2600 HOUSTON TX 77057	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT REMAN, RONALD L 5847 SAN FELIPE, SUITE 2600 HOUSTON TX	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **Edward A. Kaplan, Assistant Secretary** **4/30/00** **713-267-3777**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034: (9/99)

C0098533
P01240

Kaiser Aluminum Properties, Inc.

Directors:

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

5847 San Felipe, Suite 2600, Houston, TX 77057
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Corporate Officers:

Joseph A. Bonn
John T. La Duc
Kris S. Vasan
Karen A. Twitchell
Daniel D. Maddox

President
Vice President & Chief Financial Officer
Vice President
Treasurer
Controller, Corporate Consolidation and
Reporting
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary

John Wm. Niemand II
David A. Cheadle
Ronald L. Reman
Edward A. Kaplan

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As of March 1, 2000