

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 Mailing Address
 26 5847 SAN FELIPE
 6177 SUNOL BLVD SUITE 2600
 PLEASANTON CA 94566 HOUSTON TX 77057-3010
 US US

UUUUUUUU



DO NOT WRITE IN THIS SPACE

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

4. FEI Number Applied For
94-2196523 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

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 _____ (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)

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. \$5.00 May Be Added to Fees

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	<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	<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

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	NIEMAND, JOHN WILLIAM II	<input checked="" 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 Date: 5/22/00 Daytime Phone #: 713-267-3777

CR2E034 (9/99)

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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

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

As of March 1, 2000