

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**May 04, 2004 8:00 am**  
**Secretary of State**

05-04-2004 90117 011 \*\*\*150.00

**DOCUMENT # P01240**

1. Entity Name

KAISER ALUMINUM PROPERTIES, INC.



Principal Place of Business

5847 SAN FELIPE  
STE. 2500  
HOUSTON TX 77057  
US

Mailing Address

5847 SAN FELIPE  
STE. 2500  
HOUSTON TX 77057  
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

94-2196523

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Delete  
NAME BONN, JOSEPH A  
STREET ADDRESS 5847 SAN FELIPE, SUITE 2500  
CITY-ST-ZIP HOUSTON TX 77057

TITLE ☐ Change ☐ Addition  
NAME Please see Statement 1 for complete  
STREET ADDRESS listing of current Officers and Directors.  
CITY-ST-ZIP

TITLE VCFO ☒ Delete  
NAME LA DUC, JOHN T  
STREET ADDRESS 5847 SAN FELIPE, SUITE 2500  
CITY-ST-ZIP HOUSTON TX 77057

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VPC ☐ Delete  
NAME MADDOX, DANIEL D  
STREET ADDRESS 5847 SAN FELIPE, SUITE 2500  
CITY-ST-ZIP HOUSTON TX 77057

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VPTX ☐ Delete  
NAME KAPLAN, EDWARD A  
STREET ADDRESS 5847 SAN FELIPE, SUITE 2500  
CITY-ST-ZIP HOUSTON TX 77057

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE AS ☐ Delete  
NAME BARNHILL, RONALD W  
STREET ADDRESS 5847 SAN FELIPE, SUITE 2500  
CITY-ST-ZIP HOUSTON TX 77057

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE VSGC ☐ Delete  
NAME HOUFF, EDWARD F  
STREET ADDRESS 5847 SAN FELIPE, SUITE 2500  
CITY-ST-ZIP HOUSTON TX 77057

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

**SIGNATURE:** Ronald W. Barnhill, Asst Secy

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

(713) 332-4781

Attachment

14019651

Statement 1

Kaiser Aluminum Properties, Inc.

Document # P01240

FEI Number 94-2196523

| Directors       | Address                                       |
|-----------------|---|
| Jack A. Hockema | 5847 San Felipe, Suite 2500 Houston, TX 77057 |
| Edward F. Houff | 5847 San Felipe, Suite 2500 Houston, TX 77057 |

| Corporate Officers | Title  | Address                                       |
|--------------------|--|---|
| Edward F. Houff    | Vice President, Secretary, and General Counsel | 5847 San Felipe, Suite 2500 Houston, TX 77057 |
| Edward A. Kaplan   | Vice President of Taxes                        | 5847 San Felipe, Suite 2500 Houston, TX 77057 |
| Daniel D. Maddox   | Vice President and Controller                  | 5847 San Felipe, Suite 2500 Houston, TX 77057 |
| Kerry A. Shiba     | Vice President and Treasurer                   | 5847 San Felipe, Suite 2500 Houston, TX 77057 |
| Kris S. Vasan      | Vice President                                 | 5847 San Felipe, Suite 2500 Houston, TX 77057 |
| David A. Cheadle   | Assistant Treasurer                            | 5847 San Felipe, Suite 2500 Houston, TX 77057 |
| Ronald W. Barnhill | Assistant Secretary                            | 5847 San Felipe, Suite 2500 Houston, TX 77057 |
| Karen E. Herbert   | Assistant Secretary                            | 5847 San Felipe, Suite 2500 Houston, TX 77057 |