


2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2005 8:00 am
Secretary of State

05-03-2005 90168 002 ***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 c/o Kaiser Alum & Chem Corp, 27422 Portola Parkway Suite, Apt. #, etc. Suite 350		3. Mailing Address c/o Kaiser Alum & Chem Corp, 27422 Portola Parkway Suite, Apt. #, etc. Suite 350			
City & State Foothill Ranch, CA		City & State Foothill Ranch, CA		4. FEI Number 94-2196523	
Zip 92610		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT SHIBA, KERRY A 5847 SAN FELIPE, SUITE 2500 HOUSTON, TX 77057	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / CFO Kerry A. Shiba 27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT CHEADLE, DAVID A 5847 SAN FELIPE, SUITE 2500 HOUSTON, TX 77057	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / Treas Daniel J. Rinkenberger 27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPC MADDOX, DANIEL D 5847 SAN FELIPE, SUITE 2500 HOUSTON, TX 77057	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / Controller Daniel D. Maddox 27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPTX KAPLAN, EDWARD A 5847 SAN FELIPE, SUITE 2500 HOUSTON, TX 77057	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President John Barneson 27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BARNHILL, RONALD W 5847 SAN FELIPE, SUITE 2500 HOUSTON, TX 77057	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Asst Sec Karen E. Herbert 27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSGC HOUFF, EDWARD F 5847 SAN FELIPE, SUITE 2500 HOUSTON, TX 77057	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP / Sec / Gen Counsel John M. Donnan 27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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: Kerry A. Shiba, VP / CFO			(949) 614-1740		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date		

ATTACHMENT
20655549

Statement 1

Kaiser Aluminum Properties, Inc.
Document # P01240
FEI Number 94-2196523

Directors	Address	City, State	Zip Code
John Barneson	27422 Portola Parkway, Suite 350	Foothill Ranch, CA	92610
John M. Donnan	27422 Portola Parkway, Suite 350	Foothill Ranch, CA	92610
Jack A. Hockema	27422 Portola Parkway, Suite 350	Foothill Ranch, CA	92610
Kerry A. Shiba	27422 Portola Parkway, Suite 350	Foothill Ranch, CA	92610