

FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 05, 2003 8:00 am**  
**Secretary of State**

05-05-2003 91889 024 \*\*\*150.00

DOCUMENT # <i>P01240</i>	
1. Entity Name Kaiser Aluminum Properties, Inc.	

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11040527

2. Principal Place of Business 5847 San Felipe Suite, Apt. #, etc. Suite 2500 City & State Houston, TX Zip 77057	3. Mailing Address 5847 San Felipe Suite, Apt. #, etc. Suite 2500 City & State Houston, TX Zip 77057
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4. FEI Number 94-2196523	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
7. Name and Address of Current Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 Pine Island Rd City Plantation FL Zip Code 33324	

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 \_\_\_\_\_

January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	Please see attached listing of Officers and Directors		TITLE NAME STREET ADDRESS CITY - ST - ZIP
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: *Edward A. Kaplan*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Edward A. Kaplan, Vice President of Taxes  
Date 5/1/03 Daytime Phone # (713) 267-3777

Attachment  
 Pbl 246  
 11040527

**KAISER ALUMINUM PROPERTIES, INC.**

**Directors**

Jack A. Hockema  
 John T. La Duc  
 Edward F. Houff  
 Joseph A. Bonn

**Address**

5847 San Felipe, Suite 2500 Houston, TX 77057  
 5847 San Felipe, Suite 2500 Houston, TX 77057  
 5847 San Felipe, Suite 2500 Houston, TX 77057  
 5847 San Felipe, Suite 2600 Houston, TX 77057

**Corporate Officers**

**Title**

**Address**

Joseph A. Bonn	President	5847 San Felipe, Suite 2500 Houston, TX 77057
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
John T. La Duc	Vice President and Chief Financial Officer	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