

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

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**Jan 24 1997 8:00am  
Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

**DOCUMENT # P02389 (5)**  
1. Corporation Name  
**DYNO NOBEL INC.**



Principal Place of Business: **11TH FLOOR CROSSROADS TOWER SALT LAKE CITY UT 84144**  
Mailing Address: **11TH FLOOR CROSSROADS TOWER SALT LAKE CITY UT 84144**

3. Date Incorporated or Qualified: **06/12/1984**  
3a. Date of Last Report: **03/27/1996**  
4. FEI Number: **87-0409179**  
5. Certificate of Status Desired:  **\$8.75 Additional Fee Required**  
6. Election Campaign Financing Trust Fund Contribution:  **\$5.00 May Be Added to Fees**  
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business: **21** Suite, Apt. #, etc. **22** City & State **23** Zip **24** Country **25**  
2a. Mailing Address: **26** Suite, Apt. #, etc. **27** City & State **28** Zip **29** Country **30**

9. Name and Address of Current Registered Agent  
**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent  
**81** Name  
**82** Street Address (P.O. Box Number is Not Acceptable)  
**83**  
**84** City **FL** **85** Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

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

12. OFFICERS AND DIRECTORS

TITLE	<b>VP Director</b>	<input type="checkbox"/> DELETE
NAME	<b>BINGHAM, ROBERT A.</b>	
STREET ADDRESS	<b>1936 TERRA VISTA WAY</b>	
CITY-ST-ZIP	<b>SANDY UT</b>	
TITLE	<b>VP Corporate Officer</b>	<input type="checkbox"/> DELETE
NAME	<b>ANDERSON, JAY M</b>	
STREET ADDRESS	<b>3565 HILLSIDE LANE</b>	
CITY-ST-ZIP	<b>SALT LAKE CITY UT</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS	<b>See Attached Listing</b>	
CITY-ST-ZIP	<b>See Attached Listing</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS	<b>See Attached Listing</b>	
CITY-ST-ZIP	<b>See Attached Listing</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS	<b>See Attached Listing</b>	
CITY-ST-ZIP	<b>See Attached Listing</b>	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<b>Corporate Officer/Pres</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	<b>Douglas J. Jackson</b>	
1.3 STREET ADDRESS	<b>11th Floor Crossroads Tower</b>	
1.4 CITY-ST-ZIP	<b>Salt Lake City, UT 84144</b>	
2.1 TITLE	<b>Director</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>Knut O. Holli</b>	
2.3 STREET ADDRESS	<b>Tollbugatan 22, Box 779 Sentrum</b>	
2.4 CITY-ST-ZIP	<b>Oslo 1, Norway</b>	
3.1 TITLE	<b>See Attached Listing</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	<b>See Attached Listing</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	<b>See Attached Listing</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE	<b>See Attached Listing</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do 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 annual report or supplemental annual 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 12 or Block 13 if changed, or as an attachment with an address.

SIGNATURE: *[Signature]* **REQUIRED** Date: **1/9/97** Daytime Phone #: **(801)364-4800**

CR2E034 (9/96)

**OFFICERS OF DYNOL NOBEL INC.**  
**January 1, 1997**

**OFFICERS**

<u>NAME</u>	<u>OFFICE</u>	<u>BUSINESS ADDRESS</u>	<u>HOME ADDRESS</u>	<u>S.S. #</u>	<u>DATE/PLACE BIRTH</u>
Douglas J. Jackson	President	11th Floor Crossroads Tower Salt Lake City, UT 84144	2842 West Sackett Drive Park City, UT 84098	531-74-6073	10/17/60 Tacoma, WA
Robert A. Bingham	Corporate Officer & Secretary	11th Floor Crossroads Tower Salt Lake City, UT 84144	1936 Terra Vista Way Sandy, UT 84093	528-72-2572	09/17/47 Spanish Fork, UT
Jay M. Anderson	Corporate Officer	11th Floor Crossroads Tower Salt Lake city, UT 84144	3536 Hillside Lane Salt Lake City, UT 84109	528-52-4102	05/14/40 Salt Lake City, UT
Earl J. Banner	Corporate Officer	11th Floor Crossroads Tower Salt Lake City, UT 84144	698 E. 650 North Centerville, UT 84014	518-42-1598	05/14/37 Burley, ID
C. LaRoy Easthope	Corporate Officer	11th Floor Crossroads Tower Salt Lake City, UT 84144	647 North 240 East Kaysville, UT 84037	529-66-9338	9/18/48 Ogden, UT
William H. Garson	Corporate Officer	11th Floor Crossroads Tower Salt Lake City, UT 84144	2105 Sierra Ridge Court Salt Lake City, UT 84109	164-34-0239	11/12/41 Williamsport, PA
Lars E. Johansen	Corporate Officer	11th Floor Crossroads Tower Salt Lake City, UT 84144	2475 W. Lower Lando Park City, UT 84098	600-94-4553	8/5/63 Fredrikstad, Norway
J Tranny Mitchell	Corporate Officer	11th Floor Crossroads Tower Salt Lake City, UT 84144	9064 North Daybreaker Drive Park City, UT 84098	440-60-9064	11/10/55 Tulsa, Ok
David L. Ogan	Corporate Officer	11th Floor Crossroads Tower Salt Lake City, UT 84144	23300 Old Northpark Ln Alpharetta, GA 30201	521-78-5206	02/24/51 Topeka, KS
David J. Pruett	Corporate Officer	11th Floor Crossroads Tower Salt Lake City, UT 84144	2256 East 11620 South Sandy, UT 84092	368-58-0961	09/21/53 Pontiac, MI
Richard M. Shea	Corporate Officer & Asst. Secretary	11th Floor Crossroads Tower Salt Lake City, UT 84144	615 Matterhorn Park City, UT 84098	353-52-3326	07/25/58 Evanston, IL
Randy L. Yocum	Corporate Officer	11th Floor Crossroads Tower Salt Lake City, UT 84144	1987 E. Falcon Hill Circle Sandy, UT 84092	190-42-3768	10/07/52 Danville, PA

**DIRECTORS OF DYNO NOBEL INC.**  
**January 1, 1997**

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>OFFICE</u></b>	<b><u>BUSINESS ADDRESS</u></b>	<b><u>HOME ADDRESS</u></b>	<b><u>S.S.#</u></b>	<b><u>DATE/PLACE BIRTH</u></b>
Douglas J. Jackson	Director	11th Floor Crossroads Tower Salt Lake City, UT 84144	2842 West Sackett Drive Park City, UT 84098	531-74-6073	10/17/60
Robert A. Bingham	Director	11th Floor Crossroads Tower Salt Lake City, UT 84144	1936 Terra Vista Way Sandy, UT 84092	528-72-2572	09/17/47
Knut O. Holli	Director	Tollbugatan 22 P.O. Box 779 Sentrum Oslo, 1, Norway	Dalbakkveien 18A 0682 Oslo 6, Norway	N/A	
Frode L. Galtung	Director	Tollbugatan 22 P.O. Box 779 Sentrum Oslo 1, Norway	BANSEVEUEB 12 0387 Oslo 3, Norway	N/A	
Niels Petter Wright	Director	Tolbugatan 22 P.O. Box 779 Sentrum Oslo 1, Norway	Sturlas vei 11-B 0385 Oslo Norway	N/A	