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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P02389  
1. Corporation Name  
DYNO NOBEL INC.

Principal Place of Business Mailing Address  
11th Floor Crossroads Tower  
Salt Lake City  
Utah 84144

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21		26		87-0409179		Not Applicable	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required <input type="checkbox"/> \$5.00 May Be Added to Fees	
23. City & State		28. City & State		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Zip	25. Country	29. Zip	30. Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.			
				<input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
CT Corporation System 1200 S. Pine Island Road Plantation FL 33324				81. Name			
				82. Street Address (P.O. Box Number is Not Acceptable)			
				83.			
				84. City			
				85. Zip Code			
				FL			

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 \_\_\_\_\_ (NOT: Registered Agent signature required when re-instating) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	Director	<input type="checkbox"/> DELETE	11 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert A. Bingham		12 NAME		
STREET ADDRESS	1936 Terra Vista Way		13 STREET ADDRESS		
CITY-ST-ZIP	Sandy UT		14 CITY-ST-ZIP		
TITLE	Corporate Officer	<input type="checkbox"/> DELETE	21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Jay M. Anderson		22 NAME		
STREET ADDRESS	3565 Hillside Lane		23 STREET ADDRESS		
CITY-ST-ZIP	Salt Lake City, UT		24 CITY-ST-ZIP		
TITLE	Director	<input type="checkbox"/> DELETE	31 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Douglas J. Jackson		32 NAME		
STREET ADDRESS	11th Floor Crossroads Tower		33 STREET ADDRESS		
CITY-ST-ZIP	Salt Lake City, UT 84144		34 CITY-ST-ZIP		
TITLE	Director	<input type="checkbox"/> DELETE	41 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Knut O. Holli		42 NAME		
STREET ADDRESS	Tollbugaten 22, POB 779 Sentrum		43 STREET ADDRESS		
CITY-ST-ZIP	Oglo 1, Norway		44 CITY-ST-ZIP		
TITLE	Corporate Officer	<input type="checkbox"/> DELETE	51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Lars E. Johansen		52 NAME		
STREET ADDRESS	11th Floor Crossroads Tower		53 STREET ADDRESS		
CITY-ST-ZIP	Salt Lake City, UT		54 CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE	61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See Attached Listing		62 NAME		
STREET ADDRESS			63 STREET ADDRESS		
CITY-ST-ZIP			64 CITY-ST-ZIP		

14. 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 annual report or simpler code 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 registered trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of changes or on a similar block with an address:

SIGNATURE: *Lars E. Johansen* Lars E. Johansen 4/6/98 (801) 364-4800

CR2E034 (10/97)

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**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	
Prode 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	Tollbugatan 22 P.O. Box 779 Sentrum Oslo 1, Norway	Sturlas vei 11-B 0385 Oslo Norway	N/A	

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

**OFFICERS**

<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	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 Lane 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