

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P08211 (5)

1. Corporation Name
CONTINUOUS EXTRUDED PRODUCTS, INC.



Principal Place of Business: 6177 SUNOL BLVD, PLEASANTON CA 94566, US
Mailing Address: 5847 SAN FELIPE, 2600, HOUSTON TX 77057, US

3. Date Incorporated or Qualified: 11/26/1985
3a. Date of Last Report: 04/24/1995
4. FEI Number: 94-0928288
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
2a. Mailing Address: 26
Suite, Apt. #, etc.: 22
City & State: 23
Zip: 24 Country: 25
City & State: 27
City & State: 28
Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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
85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0509 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (Type or print name of registered agent and fee, if applicable) (Date: _____) (Date: _____) (Date: _____)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BONN, J. A	1.2 NAME	
STREET ADDRESS	6177 SUNOL BLVD	1.3 STREET ADDRESS	
CITY-ST-ZIP	PLEASANTON CA	1.4 CITY-ST-ZIP	Pleasanton, California 94566
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEIRNO, A.R.	2.2 NAME	
STREET ADDRESS	5847 SAN FELIPE, #2600	2.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77057	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WADE, B.L.	3.2 NAME	
STREET ADDRESS	5847 SAN FELIPE, #2600	3.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77057	3.4 CITY-ST-ZIP	
TITLE	CFOV	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LA DUC, J.T.	4.2 NAME	
STREET ADDRESS	5847 SAN FELIPE, #2600	4.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON, TX 77057	4.4 CITY-ST-ZIP	
TITLE	AS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, RUSSELL D	5.2 NAME	
STREET ADDRESS	5847 SAN FELIPE, #2600	5.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	5.4 CITY-ST-ZIP	Houston, Texas 77057
TITLE	AT	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REMAN, RONALD L.	6.2 NAME	
STREET ADDRESS	5847 SAN FELIPE #2600	6.3 STREET ADDRESS	
CITY-ST-ZIP	HOUSTON TX	6.4 CITY-ST-ZIP	Houston, Texas 77057

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE: *Russell D. Brown*

Russell D. Brown
Assistant Secretary

4/29/96 (713) 267-3804

CR2E034 (12/95)

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Continuous Extruded Products, Inc.
6177 Sunol Blvd.
Pleasanton, California 94566

Directors:

Joseph A. Bonn
George T. Haymaker, Jr.
John T. La Duc
Anthony R. Pierno

6177 Sunol Blvd., Pleasanton, CA 94566-0001
5847 San Felipe, Suite 2600, Houston, TX 77057
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Corporate Officers:

James T. Owen
John T. La Duc
Anthony R. Pierno
Byron L. Wade

President
Vice President & Chief Financial Officer
Vice President and General Counsel
Vice President, Secretary
& Deputy General Counsel

6177 Sunol Blvd., Pleasanton, CA 94566-0001
5847 San Felipe, Suite 2600, Houston, TX 77057
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Kris S. Vasan
Arthur S. Donaldson
Karen A. Twitchell
Ross Hamby
Ronald L. Reman
Daniel J. Rinkenberger
Lisa S. Blaha
Russell D. Brown
John Wm. Niemand II

Vice President
Controller
Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary

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