


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

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90035 016 ***150.00

05-03496

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P08211
 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
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DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified 11/26/1985 09/25/1985	
4. FEI Number 94-2977428	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

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

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BONN, J. A	
STREET ADDRESS	6177 SUNOL BLVD	
CITY-ST-ZIP	PLEASANTON CA 94566	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BUTLER, B.E.	
STREET ADDRESS	5847 SAN FELIPE, #2600	
CITY-ST-ZIP	HOUSTON, TX 77057	
TITLE	V	<input type="checkbox"/> DELETE
NAME	VASAN, KRIS S	
STREET ADDRESS	5847 SAN FELIPE, #2600	
CITY-ST-ZIP	HOUSTON, TX 77057	
TITLE	CFOV	<input type="checkbox"/> DELETE
NAME	LA DUC, J.T.	
STREET ADDRESS	5847 SAN FELIPE, #2600	
CITY-ST-ZIP	HOUSTON, TX 77057	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	KAPLAN, EDWARD	
STREET ADDRESS	5847 SAN FELIPE, #2600	
CITY-ST-ZIP	HOUSTON TX 77057	
TITLE	AT	<input type="checkbox"/> DELETE
NAME	REMAN, RONALD L.	
STREET ADDRESS	5847 SAN FELIPE #2600	
CITY-ST-ZIP	HOUSTON TX 77057	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	BUTLER, E. B.
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 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, with all other like empowered.

SIGNATURE: 

Edward A. Kaplan
 Assistant Secretary

4/29/99
 Date

(713) 267-3777
 Daytime Phone #

CR2E034 (11/98)

545048-90035-16

P08211

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

Directors:

Joseph A. Bonn
E. Bruce Butler
George T. Haymaker, Jr.
John T. La Duc

6177 Sunol Blvd., Pleasanton, CA 94566
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057
5847 San Felipe, Suite 2600, Houston, TX 77057

Corporate Officers:

Jack A. Hockema
E. Bruce Butler
John T. La Duc
Kris S. Vasan
Karen A. Twitchell
Daniel D. Maddox

John Wm. Niemand II
David A. Cheadle
Ronald L. Reman
Edward A. Kaplan

President
Vice President and General Counsel
Vice President & Chief Financial Officer
Vice President
Treasurer
Controller, Corporate Consolidation and Reporting
Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Secretary

30041, Saddlebridge Drive, San Juan Capistrano, CA 92675
5847 San Felipe, Suite 2600, Houston, TX 77057
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