


# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 03, 2005 8:00 am**  
**Secretary of State**

05-03-2005 90169 045 \*\*\*150.00

<b>DOCUMENT # P08211</b> 1. Entity Name <b>CONTINUOUS EXTRUDED PRODUCTS, INC.</b>					
Principal Place of Business <b>5847 SAN FELIPE SUITE 2500 HOUSTON, TX 77057 US</b>			Mailing Address <b>5847 SAN FELIPE SUITE 2500 HOUSTON, TX 77057 US</b>		
2. Principal Place of Business <b>c/o Kaiser Alum &amp; Chem Corp 27422 Portola Parkway</b>		3. Mailing Address <b>c/o Kaiser Alum &amp; Chem Corp 27422 Portola Parkway</b>			
Suite, Apt. #, etc. <b>Suite 350</b>		Suite, Apt. #, etc. <b>Suite 350</b>			
City & State <b>Foothill Ranch, CA</b>		City & State <b>Foothill Ranch, CA</b>		4. FEI Number <b>94-2977428</b>	
Zip <b>92610</b>		Country <b>USA</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code		
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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P HOCKEMA, JACK A 5847 SAN FELIPE STE 2600 HOUSTON, TX 77057</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V VASAN, KRIS S 5847 SAN FELIPE, #2600 HOUSTON, TX 77057</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>VP / Sec / Gen Counsel John M. Donnan 27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VPS HOUFF, EDWARD A 5847 SAN FELIPE, #2600 HOUSTON, TX 77057</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>VP / Controller Daniel D. Maddox 27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V KAPLAN, EDWARD A 5847 SAN FELIPE, #2600 HOUSTON, TX 77057</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>VP / Treas Daniel J. Rinkenberger 27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>AS BARNHILL, RONALD W 5847 SAN FELIPE #2600 HOUSTON, TX 77057</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>VP / CFO Kerry A. Shiba 27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP KAPLAN, EDWARD A 5847 SAN FELIPE, SUITE 2500 HOUSTON, TX 77057</b>	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>Asst Secy Karen Herbert 27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610</b>	
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 Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE: Kerry A. Shiba, VP / CFO</b>			<b>4/25/05</b>		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

ATTACHMENT  
2005551

Statement 1

Continuous Extruded Products, Inc.  
Document # P08211  
FEI Number 94-2977428

<u>Directors</u>	<u>Address</u>
John Barneson	27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610
John M. Donnan	27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610
Kerry A. Shiba	27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610
Jack A. Hockema	27422 Portola Parkway, Suite 350 Foothill Ranch, CA 92610