2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 14, 2005 08:00 AM DOCUMENT # P11061 **Secretary of State** NL CHEMICALS, INC. Principal Place of Business Mailing Address 5430 LBJ FREEWAY 5430 LBJ FREEWAY STE, 1700 STE. 1700 DALLAS, TX 75240 DALLAS, TX 75240 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FE! Number 13-3346363 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 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, lyped or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Due by September 7, 2005 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. VΡ TITLE NAME BROWN, JAMES W STREET ADDRESS 5430 LBJ FREEWAY, STE. 1700 DALLAS, TX 75240 CITY-ST-ZIP <u>___U00000372741</u> 07/14/05-80005-016 150.00 VPS TITLE GRAHAM, ROBERT D NAME STREET ADDRESS 5430 LBJ FREEWAY, STE. 1700 CITY-ST-ZIP DALLAS, TX 75240 TITLE VPT ST. WRBA, JOHN 5430 LBJ FREEWAY, STE. 1700 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP DALLAS, TX 75240 IN THIS SPACE VΡ TITLE SWALWELL, GREGORY M NAME 5430 LBJ FREEWAY, STE. 1700 STREET ADDRESS DALLAS, TX 75240 CITY-ST-ZIP TITLE NAME WEAVER, DOUGLAS C STREET ADDRESS 5 CEDAR BROOK DRIVE CRANBURY, NJ 08512 CITY-ST-ZIF TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 it 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.

SIGNATURE: Andrew B. Nace

STREET ADDRESS

CITY-ST-ZIP

COTTONE, ROBERT V 5 CEDAR BROOK DRIVE

CRANBURY, NJ 08512

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR