

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P26150

FILED
Jan 16, 2004
Secretary of State

Entity Name: RBP CHEMICAL TECHNOLOGY, INC.

Current Principal Place of Business:

150 SOUTH 118TH STREET
PO BOX 14069
MILWAUKEE, WI 532140069 US

New Principal Place of Business:

Current Mailing Address:

150 SOUTH 118TH STREET
PO BOX 14069
MILWAUKEE, WI 532140069 US

New Mailing Address:

FEI Number: 39-0866582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUCH, ROGER
1108 BARCELONA DRIVE
KISSIMEE, FL 34741 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KANNENBERG, MARK E.,
Address: 6364 N. BERKELEY
City-St-Zip: WHITEFISH BAY, WI

Title: D () Delete
Name: WOODWARD, JAMES A.,
Address: 4003 PINE HILL BLVD.
City-St-Zip: RACINE, WI

Title: D () Delete
Name: BEUTNER, GRANT C.,
Address: 9605 N. JUNIPER CIRCLE
City-St-Zip: MEQUON, WI

Title: D () Delete
Name: WALKER, JOHN C.
Address: 2237 EDGEWOOD DR
City-St-Zip: GRAFTON, WI

Title: D () Delete
Name: KREBS, MARTIN J.,
Address: 8116 MILWAUKEE AVE.
City-St-Zip: WAUWATOSA, WI

Title: ST () Delete
Name: NOWAK, PAUL B
Address: 3994 S WOODHILL LANE
City-St-Zip: NEW BERLIN, WI 53151

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KANNENBERG, MARK E.,
Address: 6364 N. BERKELEY
City-St-Zip: WHITEFISH BAY, WI 53217

Title: D (X) Change () Addition
Name: WOODWARD, JAMES A.,
Address: 4003 PINE HILL BLVD.
City-St-Zip: RACINE, WI 43403

Title: D (X) Change () Addition
Name: KRAFT, ROBERT W.,
Address: 300 N. JEFFERSON ST.
City-St-Zip: MILWAUKEE, WI 53202

Title: D (X) Change () Addition
Name: WALKER, JOHN C.
Address: 2237 EDGEWOOD DR
City-St-Zip: GRAFTON, WI 53024

Title: D (X) Change () Addition
Name: KREBS, MARTIN J.,
Address: 8116 MILWAUKEE AVE.
City-St-Zip: WAUWATOSA, WI 53213

Title: STD (X) Change () Addition
Name: NOWAK, PAUL B
Address: 3994 S WOODHILL LANE
City-St-Zip: NEW BERLIN, WI 53151

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL B. NOWAK

STD

01/16/2004

Electronic Signature of Signing Officer or Director

_____ Date