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FILED
Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P37476 (9)
 1. Corporation Name
KOCH CARBON, INC.



Principal Place of Business: **4111 E. 37TH ST. NO. WICHITA KS 67220**
 Mailing Address: **4111 E. 37TH ST. NO. WICHITA KS 67220-3203**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/06/1992	3a. Date of Last Report 04/23/1996
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 48-1109184	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. COMPLETE LIST ATTACHED OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	C	<input type="checkbox"/> DELETE		1.1 TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BALHORN, RANDALL			1.2 NAME			
STREET ADDRESS	411 E. 37TH ST. N.			1.3 STREET ADDRESS			
CITY-ST-ZIP	WICHITA KS			1.4 CITY-ST-ZIP			
TITLE	P	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	GENTRY, JEFF N.			2.2 NAME			
STREET ADDRESS	4111 E 37 ST N			2.3 STREET ADDRESS			
CITY-ST-ZIP	WICHITA KS			2.4 CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> DELETE		3.1 TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	BROWN, ROBERT E.			3.2 NAME	Steve Tatum		
STREET ADDRESS	4111 E 37 ST N			3.3 STREET ADDRESS			
CITY-ST-ZIP	WICHITA KS			3.4 CITY-ST-ZIP			
TITLE	V	<input checked="" type="checkbox"/> DELETE		4.1 TITLE	V	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	CORDES, D.L.			4.2 NAME	Patrick McCann		
STREET ADDRESS	411 E. 37TH ST. N.			4.3 STREET ADDRESS			
CITY-ST-ZIP	WICHITA KS			4.4 CITY-ST-ZIP			
TITLE	VS	<input type="checkbox"/> DELETE		5.1 TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	WATSON, R.D.			5.2 NAME			
STREET ADDRESS	411 E. 37TH ST. N.			5.3 STREET ADDRESS			
CITY-ST-ZIP	WICHITA KS			5.4 CITY-ST-ZIP			
TITLE	T	<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	MARKEL, F. LYNN			6.2 NAME			
STREET ADDRESS	411 E. 37TH ST. N.			6.3 STREET ADDRESS			
CITY-ST-ZIP	WICHITA KS			6.4 CITY-ST-ZIP			

14. I do 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.

SIGNATURE: _____ DATE: 4/12/97

CR2E034 (9/96)

04/15/97

Officers and Directors

Koch Carbon, Inc.

Directors

Director

Name

Randall Balhorn
F. Lynn Markel
Kyle Vann

Officers

Chief Operating Officer

Chairman of the Board

President

Executive Vice President

Vice President

Name

W. W. Hanna
Kyle Vann
Jeff N. Gentry
Steve Tatum
Jeffrey Walker
H. Allan Caldwell
Patrick McCann
Daniel J. Murray
Lawrence R. Purtell
James Russell-Walling
Robert Viaille
Ronald Watson
H. Allan Caldwell
Nancy J. Smith
Ronald Watson
F. Lynn Markel
Darryl Graham
Paul (Gene) E. Nold
Gordon Hartwig

Vice President - Operations

Vice President

Secretary

Assistant Secretary

Treasurer

Assistant Treasurer

Assistant Treasurer - Tax

BUSINESS ADDRESS:

4111 E. 37th St. N.
Wichita, KS 67220