

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

FILED
Apr 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 P.O. Box 2256 27 Suite, Apt. #, etc. 28 Wichita, KS 29 Zip 30 USA		3. Date Incorporated or Qualified 02/06/1992	
4. FEI Number 48-1109184		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	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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 FL			
---	--	--	--	--	--	--	--

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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	DC	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	BALHORN, RANDALL		1.2 NAME	Kyle Vann			
STREET ADDRESS	411 E. 37TH ST. N.		1.3 STREET ADDRESS	4111 E. 37th St. North			
CITY-ST-ZIP	WICHITA KS		1.4 CITY-ST-ZIP	Wichita, KS 67220			
TITLE	P	<input type="checkbox"/> DELETE	2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GENTRY, JEFF N.		2.2 NAME	COMPLETE LIST ATTACHED			
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	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	TATUM, STEVE		3.2 NAME	Jill Bryant			
STREET ADDRESS	4111 E. 37TH STREET N.		3.3 STREET ADDRESS	4111 E. 37th St. North			
CITY-ST-ZIP	WICHITA KS		3.4 CITY-ST-ZIP	Wichita, KS 67220			
TITLE	V	<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	MCCANN, PATRICK		4.2 NAME				
STREET ADDRESS	4111 E. 37TH STREET N.		4.3 STREET ADDRESS				
CITY-ST-ZIP	WICHITA KS		4.4 CITY-ST-ZIP				
TITLE	V	<input type="checkbox"/> DELETE	5.1 TITLE		<input 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 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 _____

CR2E034 (10/97)

04/03/98

Officers and Directors

Koch Carbon, Inc.

Directors

Director

Name

Jeff N. Gentry

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

Jeffrey Walker

H. Allan Caldwell

Michael G. Cohen*1

Clayton Headley

Kenneth James Hush

Patrick McCann

Daniel J. Murray

Vice President - Operations

Vice President

Carmine Perri

James Russell-Walling

Ronald Watson

Secretary

Assistant Secretary

H. Allan Caldwell

Nancy J. Smith

Ronald Watson

Treasurer

Assistant Treasurer

F. Lynn Markel

Jill Bryant

Darryl Graham

Paul (Gene) E. Noid

*1 He is appointed as Vice President for the limited purpose of signing swap agreements only.

Business Address:

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