

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

**FILED**

**Apr 27 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P37476 (9)**

1. Corporation Name  
**KOCH CARBON, INC.**



Principal Place of Business <b>4111 E. 37TH ST. NO. WICHITA KS 67220</b>	Mailing Address <b>4111 E. 37TH ST. NO. WICHITA KS 67220</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>02/06/1992</b>	
21 Suite, Apt. #, etc.	22 City & State	26 P.O. Box 2256	27 Suite, Apt. #, etc.	4. FEI Number <b>48-1109184</b>	Applied For Not Applicable
23 Zip	25 Country	28 <b>Wichita, KS</b>	29 Zip	30 <b>USA</b>	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>
24		29		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324</b>				8. 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 <b>C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	<b>FL</b> 85 Zip Code

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	<b>D</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<b>DC</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BALHORN, RANDALL</b>	1.2 NAME	<b>Kyle Vann</b>
STREET ADDRESS	<b>411 E. 37TH ST. N. WICHITA KS</b>	1.3 STREET ADDRESS	<b>4111 E. 37th St. North Wichita, KS 67220</b>
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<b>P</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GENTRY, JEFF N.</b>	2.2 NAME	<b>COMPLETE LIST ATTACHED</b>
STREET ADDRESS	<b>4111 E 37 ST N WICHITA KS</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<b>AT</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>TATUM, STEVE</b>	3.2 NAME	<b>Jill Bryant</b>
STREET ADDRESS	<b>4111 E. 37TH STREET N. WICHITA KS</b>	3.3 STREET ADDRESS	<b>4111 E. 37th St. North Wichita, KS 67220</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MCCANN, PATRICK</b>	4.2 NAME	
STREET ADDRESS	<b>4111 E. 37TH STREET N. WICHITA KS</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WATSON, R.D.</b>	5.2 NAME	
STREET ADDRESS	<b>411 E. 37TH ST. N. WICHITA KS</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>MARKEL, F. LYNN</b>	6.2 NAME	
STREET ADDRESS	<b>411 E. 37TH ST. N. WICHITA KS</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP		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 *Jill Bryant* DATE *4-27-98*

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