

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**


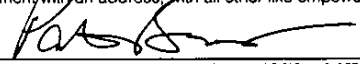
**FILED**  
**Apr 13, 2006 8:00 am**  
**Secretary of State**

04-13-2006 90272 035 \*\*\*150.00

**60027216**



04032006 Chg-P CR2E034 (11/05)

<b>DOCUMENT # F93000004739</b>					
1. Entity Name HYDROCHEM INDUSTRIAL SERVICES, INC.					
Principal Place of Business 900 GEORGIA AVENUE DEER PARK, TX 77536 US			Mailing Address 900 GEORGIA AVENUE DEER PARK, TX 77536 US		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 75-2503906	
Zip		Country		Applied For - Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL Zip Code		
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D <input checked="" type="checkbox"/> Delete	TITLE	PCEO <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
NAME	CARTER, B. TOM JR	NAME	BOYD, DONOVAN		
STREET ADDRESS	5956 SHERRY LN., #930	STREET ADDRESS	900 GEORGIA AVENUE		
CITY-ST-ZIP	DALLAS, TX 75225	CITY-ST-ZIP	DEER PARK, TX 77536		
TITLE	S <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	STEINDLER, MICHAEL P	NAME			
STREET ADDRESS	900 GEORGIA AVENUE	STREET ADDRESS			
CITY-ST-ZIP	DEER PARK, TX 77536	CITY-ST-ZIP			
TITLE	VCFO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BURNS, PATRICIA K	NAME			
STREET ADDRESS	900 GEORGIA AVENUE	STREET ADDRESS			
CITY-ST-ZIP	DEER PARK, TX 77536	CITY-ST-ZIP			
TITLE	D <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	BOYD, DONOVAN	NAME			
STREET ADDRESS	900 GEORGIA AVENUE	STREET ADDRESS			
CITY-ST-ZIP	DEER PARK, TX 77536	CITY-ST-ZIP			
TITLE	VP <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SABOE, STEPHEN H JR	NAME			
STREET ADDRESS	900 GEORGIA AVENUE	STREET ADDRESS			
CITY-ST-ZIP	DEER PARK, TX 77536	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	SEE ATTACHED LIST	NAME			
STREET ADDRESS	OF OFFICERS AND DIRECTORS	STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		April 4, 2006		713-393-5781	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date</small>		<small>Daytime Phone #</small>	

# ATTACHMENT

HydroChem Industrial Services, Inc.  
FEI # 75-2503906  
Officers/Directors as of January 1, 2006

60027216

#F930000 04739

## Directors

Donovan Boyd  
900 Georgia Avenue  
Deer Park, Texas 77536

Stephen A. Kaplan  
333 South Grand Avenue, 28<sup>th</sup> Floor  
Los Angeles, CA 90071

B. James Ford  
333 South Grand Avenue, 28<sup>th</sup> Floor  
Los Angeles, CA 90071

Carl Stutts  
3810 Swathmore Street  
Houston, TX 77005

Michael P. Harmon  
333 South Grand Avenue, 28<sup>th</sup> Floor  
Los Angeles, CA 90071

James D. Woods  
600 Travis Street, Suite 6600  
Houston, TX 77002

## Officers

B. James Ford  
333 South Grand Avenue, 28<sup>th</sup> Floor  
Los Angeles, CA 90071

Chairman of the Board  
(Non-Executive)

Donovan Boyd  
900 Georgia Ave  
Deer Park, Texas 77536

President and Chief Executive  
Officer

Patricia K. Burns  
900 Georgia Ave  
Deer Park, Texas 77536

Executive Vice President, Chief Financial  
Officer and Assistant Secretary

Linda Hammons  
900 Georgia Ave  
Deer Park, Texas 77536

Corporate Controller

Tim Dorsey  
900 Georgia Ave  
Deer Park, Texas 77536

Executive Vice President

Gregory G. Rice  
900 Georgia Ave  
Deer Park, Texas 77536

Executive Vice President

Michael P. Steindler  
900 Georgia Ave  
Deer Park, Texas 77536

Vice President, Secretary and General Counsel

Steve Saboe  
900 Georgia Ave  
Deer Park, Texas 77536

Vice President