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COMMONWEALTH OF KENTUCKY
TREY GRAYSON, SECRETARY OF STATE
ANNUAL REPORT
DUE JUNE 30, 2005



0511917

ORGANIZATION ID #
0511917

STATE OR COUNTRY OF INCORPORATION

DE

ORGANIZATION DATE

03/08/2001

FILING FEE

\$15.00

RECEIVED

MAR 16 2005

SECRETARY OF STATE
COMMONWEALTH OF KY

(1) EXACT CORPORATE NAME AND CURRENT PRINCIPAL OFFICE ADDRESS

KRAUSS-MAFFEI PROCESS TECHNOLOGY, INC.
8070 PRODUCTION AVENUE
FLORENCE, KY 41042

(3) THE PRINCIPAL OFFICE ADDRESS IS HEREBY CHANGED TO

[Empty box for principal office address change]

(2) CURRENT REGISTERED AGENT AND REGISTERED OFFICE ADDRESS

Changes made to the registered agent or registered office cannot be made on this form. Complete (4) to request a form to be mailed or download form from web site.

DIETER FORTHUBER
7095 INDUSTRIAL ROAD
FLORENCE, KY 41042

(4) MAIL A STATEMENT OF CHANGE OF AGENT OR OFFICE TO

[Empty box for statement of change of agent or office]

(5) PRINCIPAL OFFICERS If the corporation has previously filed an annual report, verify the names and titles of officers listed below. Please note any additions to or changes in the principal officers and give the business address for each person listed. If (5) is blank, type or print the names and business addresses of the current principal officers. If sole officer, please note. The annual report will be returned if business addresses are not listed.

Treasurer	HEINZ KRUEHN	Address	POSTFACH 500322 D-80973 MUNICH, GERMANY
Vice President	RUEDIGER VIETEN	Address	" " " "
President	DIETER FORTHUBER	Address	8070 PRODUCTION AVE. FLORENCE, KY 41042
Secretary	KATE BECK	Address	" " " "
		Address	
		Address	

(6) DIRECTORS Type or print the names and business addresses of the corporation's directors. No listing of directors is verification that the corporation has dispensed with directors (KRS 271B.8-010(3)). Nonprofit corporations must list three (3) or more directors (KRS 273.211). The annual report will be returned if business addresses are not listed.

Name	Dieter Forthuber	Address	SEE ABOVE
Name	Ruediger Vieten	Address	" " " "
Name	Heinz Kruehn	Address	" " " "
Name	Peter Bruckmayer	Address	POSTFACH 1160 D-84131 VILSBIBURG, GERMANY
Name		Address	

(7) Check here if you are a cooperative corporation

I VERIFY THAT THE INFORMATION IN THIS ANNUAL REPORT IS CURRENT AS OF THE DATE THIS REPORT IS EXECUTED.

Dieter Forthuber Signature of Officer or Chairman of the Board TITLE PRESIDENT DATED March 10, 2005

ANNUAL REPORT AND FILING FEE

Submit for filing the completed annual report form and correct filing fee as indicated above. Make check payable to the "Kentucky State Treasurer". Please do not send cash.

MAILING ADDRESS
Trey Grayson
Secretary of State
P O Box 1150
Frankfort, KY 40602-1150

OFFICE LOCATIONS
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State Capitol, Room 154
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Frankfort, KY 40601
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363 Versailles Road
Frankfort, KY 40601
(502)-573-0265

NOTE: P O Box 1150 is for annual report filings only.