Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company ENPROTECH CORP. OF DELAWARE

Company ID 0477369.09.99999

Date Filed 2/18/2005 **Fee** \$15.00

Principal Office

Registered Agent

335 MADISON AVENUE NEW YORK, NY 10017 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	Mounir Rabbat	Itochu International, Inc., 335 Madison Avenue, New York, NY 10017
Secretary	Eric Laptook	Itochu International, Inc., 335 Madison Avenue, New York, NY 10017
Chairman	Mounir Rabbat	Itochu International, Inc., 335 Madison Avenue, New York, NY 10017

Directors

Director	Mounir Rabbat	Itochu International, Inc., 335 Madison Avenue, New York, NY 10017
Director	Shigeki Maeda	Itochu International, Inc., 335 Madison Avenue, New York, NY 10017
Director	Scott MacFadyen	Itochu International, Inc., 335 Madison Avenue, New York, NY 10017

Signatures

SignatureGeorge A. IkedaTitleSenior Vice President