

No. C 103664		Due no later than Oct 31, 2006		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. EASTMAN CHEMICAL COMPANY RHONDA MORELOCK CORPORATE TAX DEPARTMENT PO BOX 511 100 N EASTMAN ROAD KINGSPORT TN 37662-5054 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	J. BRIAN FERGUSON	100 N. EASTMAN ROAD	KINGSPORT	TN	USA	37662
SECRETARY	THERESA K. LEE	100 N. EASTMAN ROAD	KINGSPORT	TN	USA	37662
DIRECTOR	MICHAEL P. CONNORS	100 N. EASTMAN ROAD	KINGSPORT	TN	USA	37662
DIRECTOR	STEPHEN R. DEMERITT	100 N. EASTMAN ROAD	KINGSPORT	TN	USA	37662
DIRECTOR	DONALD W. GRIFFIN	100 N. EASTMAN ROAD	KINGSPORT	TN	USA	37662
DIRECTOR	ROBERT M. HERNANDEZ	100 N. EASTMAN ROAD	KINGSPORT	TN	USA	37662
DIRECTOR	RENEE J. HORNBAKER	100 N. EASTMAN ROAD	KINGSPORT	TN	USA	37662
DIRECTOR	HOWARD L. LANCE	100 N. EASTMAN ROAD	KINGSPORT	TN	USA	37662
DIRECTOR	THOMAS H. MCLAIN	100 N. EASTMAN ROAD	KINGSPORT	TN	USA	37662
DIRECTOR	DAVID W. RAISBECK	100 N. EASTMAN ROAD	KINGSPORT	TN	USA	37662
DIRECTOR	PETER M. WOOD	100 N. EASTMAN ROAD	KINGSPORT	TN	USA	37662
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DELAWARE C 103664		Signature: SCOTT V. KING Name (type or print): SCOTT V. KING		Date: 10/17/2006 Title: CONTROLLER		
Processed 10/17/2006		* Electronically provided signatures are accepted as original signatures.				