

No. C 72140

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FILING FEE IF
RECEIVED BY DUE DATE

Due no later than February 29, 2004
Annual Report Form

1. Mailing Address - Correct in this box, if applicable

AIR PRODUCTS AND CHEMICALS, INC.
TAX DEPARTMENT

7201 HAMILTON BLVD
ALLENTOWN, PA 18195

2. Registered Agent and Office NO PO BOX

C T CORPORATION
300 N. 6TH

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held

Name

Street or P.O. Address

City

State

Zip

President: John P. Jones III
Secretary: W. Douglas Brown

7201 Hamilton Blvd., Allentown, PA 18195
7201 Hamilton Blvd., Allentown, PA 18195

Directors: Schedule Attached

5. Organized Under the Laws of:

DELAWARE
C 72140

6.

Signature

Name (Typed or
Printed)

R. J. Nicol

Date

2/12/2004

Title

Manager

1608

Do Not Tape or Staple

AIR PRODUCTS AND CHEMICALS, INC.

CORPORATE DIRECTORS

Mario L. Baeza	7201 Hamilton Blvd., Allentown, PA 18195
Michael J. Donahue	7201 Hamilton Blvd., Allentown, PA 18195
Ursula F. Fairbairn	7201 Hamilton Blvd., Allentown, PA 18195
W. Douglas Ford	7201 Hamilton Blvd., Allentown, PA 18195
Edward E. Hagenlocker	7201 Hamilton Blvd., Allentown, PA 18195
James F. Hardyman	7201 Hamilton Blvd., Allentown, PA 18195
John P. Jones III	7201 Hamilton Blvd., Allentown, PA 18195
Terrence Murray	7201 Hamilton Blvd., Allentown, PA 18195
Paula G. Rospit	7201 Hamilton Blvd., Allentown, PA 18195
Lawrason D. Thomas	7201 Hamilton Blvd., Allentown, PA 18195