

No. **C 76047**

**Due no later than June 30, 2004
Annual Report Form**

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

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

ROHM AND HAAS COMPANY
TAX DEPARTMENT
100 INDEPENDENCE MALL WEST
PHILADELPHIA, PA 19106

2. Registered Agent and Office NO PO BOX

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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SEE ATTACHED LIST

5. Organized Under the Laws of:

DELAWARE
C 76047

6.

Signature

Date

6/15/04

Name (Typed or Printed)

STANLEY J. HARMER

Title

ASSISTANT TREASURER

Issued 04/01/2004

Do Not Tape or Staple

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**Rohm and Haas Company
Officers and Directors as of May 20, 2004**

List of Officers:

<i>Title</i>	<i>Name</i>	<i>Business Address</i>
Chairman of the Board and Chief Executive Officer	Rajiv Gupta	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
President and Chief Operating Officer	J. Michael Fitzpatrick	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Chief Financial Officer	Jacques M. Croisetiere	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Jacques M. Croisetiere	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Corporate Secretary	Robert A. Lonegran	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President and General Counsel	Robert A. Lonegran	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President and Director of Human Resources	Joseph J. Florish	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President and Chief Information Officer	Anne M. Wilms	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President and Chief Technology Officer	Gary S. Calabrese	455 Forest Street Marlborough, Massachusetts 01752
Vice President and Director of Procurement	Jean-Francois Mayer	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Thomas Archibald	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Alan E. Barton	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Patrice Barthelmes	La Tour de Lyon 185, rue de Bercy 75579 Paris, Cedex 12, France
Vice President	Walter W. Becky II	123 North Wacker Drive Chicago, Illinois 60606-1743
Vice President	Pierre R. Brondeau	455 Forest Street Marlborough, Massachusetts 01752
Vice President	A. W. Carney	123 North Wacker Drive Chicago, Illinois 60606-1743
Vice President	John E. Culbertson	2701 East 170th Street Lansing, Illinois 60438
Vice President	Carol Eicher	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Luis Fernandez	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Thomas P. Greht	2F-A, No. 6, Lane 452 De Ye Road, Peitou District Taipei 112, Taiwan
Vice President	Nicholas A. Gutwein	3804 E. Watkins Street Phoenix, Arizona 85034
Vice President	M. Reginald Horne	3 Commerce Drive Flying Hills Corporate Center Reading, Pennsylvania 19607
Vice President	Yi H. Paik	KSP Bldg. D-10F, 3-2-1 Sakado Takatsu-Ku, Kawasaki, Kanagawa Pref. 213-0012 Japan
Vice President	Philip G. Lewis	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399

Vice President	John F. McKeogh	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Guillermo Novo	727 Norristown Road Spring House, Pennsylvania 19477
Vice President	Stephen J. Rauscher	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Stephen J. Robinson	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Suzanne B. Rowland	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	James C. Swanson	727 Norristown Road Spring House, Pennsylvania 19477
Vice President	Gerald E. Tarzia	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Chief Compliance and Governance Officer	Gail P. Granoff	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Treasurer	Edward E. Liebert	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Controller	David Glass	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Corporate Secretary	Marc S. Adler	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Secretary	Darryl P. Frickey	455 Forest Street Marlborough, Massachusetts 01752
Assistant Corporate Secretary	Gail P. Granoff	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Corporate Secretary	James G. Vouros	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Corporate Secretary	Dennis O. Wilson	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Controller	Mark Gibson	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Treasurer	Stanley J. Harmer	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399

List of Directors:

<i>Name</i>	<i>Business Address</i>
William J. Avery	110 Commerce Drive Montgomeryville, PA 18936
J. Michael Fitzpatrick	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Earl G. Graves	130 Fifth Avenue New York, NY 10011-4399
Rajiv L. Gupta	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
David W. Haas	100 North 18th Street, Suite 1110 Philadelphia, PA 19103
Thomas W. Haas	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
James A. Henderson	301 Washington Street P.O. Box 808 Columbus, IN 47202
Richard Keyser	100 Grainger Parkway Lake Forest, IL 60045
Jorge P. Montoya	Latin America Headquarters P.O. Box 5578 Cincinnati, OH 45202
Sandra O. Moose	One Exchange Place - 31st Floor Boston, MA 02109

Gilbert S. Omenn

Gary Rodgers

Ronaldo H. Schmitz

Mama C. Whittington

A510C MSRB -1
Ann Arbor, MI 48109-0656
100 Independence Mall West
Philadelphia, Pennsylvania 19106-2399
Taunusanlage 12
Frankfurt, D - 60262 Germany
Allianz Dresdner Asset Management
600 W. Broadway
San Diego, CA 92101