| No. W 22198 | | Due no later than Jan 31, 2008 Annual Report Form 1. Mailing Address: Correct in this box if needed. BAYER MATERIALSCIENCE LLC 100 BAYER ROAD, BUILDING 16 PITTSBURGH PA 15205 | | 2. Registered Ag | 2. Registered Agent and Address (NO PO BOX) | | | |
|--|----------------|--|------------------------------------|-------------------------------------|---|---------|-------------|--|
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | | | 1401 SHOREL | CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702 | | | |
| | | | | 3. New Registered Agent Signature:* | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | | |
| 4. Limited Liability Compa | nies: Enter Na | mes and Addresses | of at least one Member or Manager. | | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| MEMBER BAYER CORPO | | ORATION | 100 BAYER ROAD, BUILDING 16 | PITTSBURGH | PA | USA | 15205 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | | |
| DE | | Signature: Amy Ehnes | | Date: 12/18/2007 | | | | |
| W 22198 | | Name (type or print): Amy Ehnes | | Title: Power of Attorney | | | | |
| Processed 12/18/2007 * Electronically provided signatures are accepted as original signatures. | | | | | | | | |