

No. C 72140

Due no later than February 28, 2005
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

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

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

AIR PRODUCTS AND CHEMICALS, INC.
TAX DEPARTMENT
7201 HAMILTON BLVD
ALLENTOWN, PA 18195C T CORPORATION
300 N. 6TH
BOISE, ID 83701NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

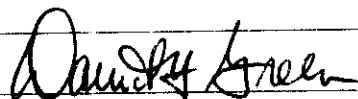
Office held	Name	Street or P.O. Address	City	State	Zip
President:	John P. Jones III	7201 Hamilton Blvd.,	Allentown,	PA	18195
Secretary:	W. Douglas Brown	7201 Hamilton Blvd.,	Allentown,	PA	18195
Directors:	Schedule Attached				

5. Organized Under the Laws of:

DELAWARE
C 72140

6.

Signature



Date 2/22/2005

Name (Typed or Printed)

David H. Green

Title Director, Tax

Administration
200502002036

Issued 12/01/2004

Do Not Tape or Staple

AIR PRODUCTS AND CHEMICALS, INC.

CORPORATE DIRECTORS

2005 FEB 20 11:01:08

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
Lawrence S. Smith	7201 Hamilton Blvd., Allentown, PA 18195
Lawrason D. Thomas	7201 Hamilton Blvd., Allentown, PA 18195