

No. C 78531		Due no later than May 31, 2007		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. HENKEL CORPORATION ANNE STROHL THE TRIAD STE 200 2200 RENAISSANCE BLVD GULPH MILLS PA 19406		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID 83701		
				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	JOHN KNUDSON	2200 RENAISSANCE BLVD. SUITE 200	GULPH MILLS	PA	USA	19406
DIRECTOR	DR. JOCHEN KRAUTTER	HENKELSTRASSE 67	DUESSELDORF		GERMANY	D 40191
DIRECTOR	ALOIS LINDER	HENKELSTRASSE 67	DUESSELDORF		GERMANY	D 40191
DIRECTOR	JULIAN COLQUITT	1001 TROUT BROOK CROSSING	ROCKY HILL	CT	USA	06067
DIRECTOR	GERALD KOHLSMITH	32100 STEPHENSON HIGHWAY	MADISON HEIGHTS	MI	USA	48071
DIRECTOR	JOHN KAHL	32150 JUST IMAGINE DRIVE	AVON	OH	USA	44011
SECRETARY	PAUL ROBERT BERRY	2200 RENAISSANCE BOULEVARD SUITE 200	GULPH MILLS	PA	USA	19406
5. Organized Under the Laws of: DELAWARE C 78531		6. Annual Report must be signed.* Signature: Paul R. Berry Name (type or print): Paul R. Berry Date: 03/09/2007 Title: Secretary				
Processed 03/09/2007		* Electronically provided signatures are accepted as original signatures.				