

No. C 72140

Due no later than February 28, 2007

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

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

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

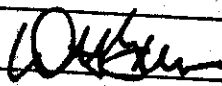
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

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 2/06/07

Name (Typed or Printed)

D. H. Green

Assistant Treasurer

Title

D. H. Green

Assistant Treasurer

Issued 12/01/2006

Do Not Tape or Staple

200702000629

AIR PRODUCTS AND CHEMICALS, INC.

CORPORATE DIRECTORS

2007 FEB 12 AM 9:48

SECRETARY OF STATE
STATE OF IDAHO

Mario L. Baeza	7201 Hamilton Blvd., Allentown, PA 18195
William L. Davis III	7201 Hamilton Blvd., Allentown, PA 18195
Michael J. Donahue	7201 Hamilton Blvd., Allentown, PA 18195
Ursula O. 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
Evert Henkes	7201 Hamilton Blvd., Allentown, PA 18195
John P. Jones III	7201 Hamilton Blvd., Allentown, PA 18195
Margaret G. McGlynn	7201 Hamilton Blvd., Allentown, PA 18195
Charles H. Noski	7201 Hamilton Blvd., Allentown, PA 18195
Lawrence S. Smith	7201 Hamilton Blvd., Allentown, PA 18195