

No. C 160223		Due no later than May 31, 2008 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. ASHLAND INC. BRENDA S MORTON PO BOX 14000 ATTN STATE INCOME TAX LEXINGTON KY 40512		CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702			
				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	
TREASURER	J. MARVIN QUIN II	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012	
SECRETARY	JAMES J O'BRIEN	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012	
SECRETARY	DAVID L HAUSRATH	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012	
DIRECTOR	MICHAEL J WARD	500 WATER STREET, J-120	JACKSONVILLE	FL	USA	32202	
DIRECTOR	JAMES J O'BRIEN	50 E RIVERCENTER BLVD.	COVINGTON	KY	USA	41012	
5. Organized Under the Laws of: KY C 160223		6. Annual Report must be signed.* Signature: Karen Evans Name (type or print): Karen Evans Date: 05/30/2008 Title: Asst Secretary-Tax					
Processed 05/30/2008		* Electronically provided signatures are accepted as original signatures.					