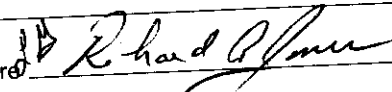


No. C 32437	Due no later than Feb 28, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX						
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ASHLAND INC. ATTN STATE INCOME TAX P. O. BOX 14000 LEXINGTON, KY 40512		C. T. CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature						
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width:100%"> <tr> <td style="width:15%"><u>Office held</u></td> <td style="width:15%"><u>Name</u></td> <td style="width:40%"><u>Street or P.O. Address</u></td> <td style="width:15%"><u>City</u></td> <td style="width:10%"><u>State</u></td> <td style="width:5%"><u>Zip</u></td> </tr> </table> <p>See List Attached</p>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>				
5. Organized Under the Laws of: KENTUCKY C 32437	6. Signature  Name <small>(Typed or Printed)</small> <u>Richard A Jones</u>	Date <u>2/4/2002</u> Title <u>Assistant Treasurer-Tax</u>							

**ASHLAND INC.
OFFICERS & DIRECTORS LIST
OFFICE ADDRESSES
AUGUST 16, 2001**

DIRECTORS:

Samuel C. Butler	Worldwide Plaza 825 8th Ave New York NY 10019
Frank C. Carlucci	1001 Pennsylvania Ave NE Washington DC 20004-2505
Paul W. Chellgren	50 E. RiverCenter Blvd. Covington KY 41012
Dr. Ernest H. Drew	2029 Las Tunas Road Santa Barbara CA 93103
James B. Farley	51 Taylor Road Short Hills NJ 07078
Ralph E. Gomory	630 Fifth Avenue, Suite 2550 New York NY 10111
Roger W. Hale	Hall and Associates, LLC 4350 Brownsboro Rd.Ste 110 Louisville KY 40207
Dr. Bernadine P. Healy	430 17th Street NW, 2nd Floor Washington DC 20006
Mannie L. Jackson	One Arizona Center 400 E. Van Buren St. Suite 300 Phoenix AZ 85004
Patrick F. Noonan	The Conversation Fund 1800 N. Kent Street Suite 1120 Arlington VA 22209
Jane C. Pfeiffer	1050 Beach Road Apt 1G John's Island Vero Beach FL 32963
William L. Rouse, Jr.	2201 Regency Road Suite 602 Lexington KY 40503

DIRECTORS:

Theodore M. Solso

Cummins Engine Company, Inc.
500 Jackson Street
Columbus IN 47201-6258

Michael J. Ward

CSX Transportation, Inc.
500 Water Street, J-120
Jacksonville FL 32202

EXECUTIVE OFFICERS:

Paul W. Chellgren

Chairman of the Board and
Chief Executive Officer

50 E. RiverCenter Blvd.
Covington KY 41012

J. Marvin Quin

Senior Vice President and
Chief Financial Officer

50 E. RiverCenter Blvd.
Covington KY 41012

James R. Boyd

Senior Vice President and
Group Operating Officer

50 E. RiverCenter Blvd.
Covington KY 41012

David J. D'Antoni

Senior Vice President and
Group Operating Officer

5200 Blazer Parkway
Dublin OH 43017

Charles F. Potts

Senior Vice President and
President of APAC, Inc.

2786 Martinsburg Pike
Stephenson VA 22656

James J. O'Brien

Senior Vice President and
President, Valvoline Co.

3499 Blazer Parkway
Lexington KY 40509

Kenneth L. Aulen

Administrative Vice
President and Controller

500 Diederich Blvd.
Russell KY 41169

Phillip W. Block

Administrative Vice
President

50 E. RiverCenter Blvd.
Covington KY 41012

Peter M. Bokach

Administrative Vice
President and Controller

5200 Blazer Parkway
Dublin OH 43017

James A. Duquin

Vice President and
President of Ashland
Specialty Chemical Co.

5200 Blazer Parkway
Dublin OH 43017

David L. Hausrath

Vice President and
General Counsel

50 E. RiverCenter Blvd.
Covington KY 41012

OFFICERS:

Richard P. Thomas	Vice President and Secretary	50 E. RiverCenter Blvd. Covington KY 41012
James D. Lacy	Vice President	50 E. RiverCenter Blvd. Covington KY 41012
William A. Kosto	Vice President	50 E. RiverCenter Blvd. Covington KY 41012
Roger B. Craycraft	Vice President	3499 Blazer Parkway Lexington KY 41049
Glenn W. Hammer	Vice President	5200 Blazer Parkway Dublin OH 43017
Carl A. Pecko, Jr.	Vice President	50 E. RiverCenter Blvd. Covington KY 41012
Daniel B. Huffman	Treasurer	500 Diederich Blvd. Russell KY 41169
John C. Biehl	Assistant Secretary	3499 Blazer Parkway Lexington KY 40512
Thomas F. Davis	Assistant Secretary	5200 Blazer Parkway Dublin OH 43017
Linda L. Foss	Assistant Secretary	500 Diederich Blvd. Russell KY 41169
Paul S. Meyer	Assistant Secretary	900 Ashwood Pkwy Suite 700 Atlanta GA 30338
J. Michael Pepper	Assistant Secretary	50 E. RiverCenter Blvd. Covington KY 41012
T. Cody Wales	Assistant Secretary	500 Diederich Blvd. Russell KY 41169
Joseph R. Broce	Assistant Secretary	500 Diederich Blvd. Russell KY 41169
Charles H. Seal	Assistant Secretary	3499 Blazer Parkway Lexington KY 40509