

No. **C 80221**

Due no later than Dec 31, 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

1. Mailing Address Correct in this box, if applicable

BASF CORPORATION
TAX DEPARTMENT
3000 CONTINENTAL DR - NORTH

MOUNT OLIVE, NJ 07828 1234

CT CORPORATION SYSTEM
300 N. 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Klaus Peter Loebbe	3000 Continental Dr. - N	Mount Olive	NJ	07828-1234
Secretary	Thomas Y. Allman	3000 Continental Dr. - N	Mount Olive	NJ	07828-1234
Director	Carl A. Jennings	3000 Continental Dr. - N	Mount Olive	NJ	07828-1234

5. Organized Under the Laws of:

DELAWARE
C 80221

6.

Signature

Date 11/20/02

Name (Typed or Printed)

Anthony S. Germinario

Title Asst. Secretary

BASF CORPORATION
- DIRECTORS

Name	Business Address	
Klaus Peter Loebbe, Chairman	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Hans-Ulrich Engel	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Carl A. Jennings	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Frank E. McKulka	26701 Telegraph Road Southfield, MI 48034	
Eckhard Mueller	BASF Aktiengesellschaft 67056 Ludwigshafen Germany	
Eckart Suenner	BASF Aktiengesellschaft 67056 Ludwigshafen Germany	

BASF CORPORATION

- OFFICERS

Title	Name	Business Address
President & Chief Executive Officer	Klaus Peter Loebbe	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President & Chief Financial Officer	Hans-Ulrich Engel	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	Carl A. Jennings	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	Harold L. McDonald	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Executive Vice President	Frank E. McKulka	26701 Telegraph Road Southfield, MI 48034
Executive Vice President	Hans-Walther Reiners	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Senior Vice President General Counsel & Secretary	Thomas Y. Allman	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Senior Vice President Planning & Controlling	Robert E. Malone	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Treasurer	Philip E. Kaplan	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Senior Vice President Information Systems	Willi Kamp	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Senior Vice President Logistics	David J. McGregor	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Controller	Anthony Bruzzi	3000 Continental Drive - North Mount Olive, NJ 07828-1234

BASF CORPORATION

- OFFICERS

Title	Name	Business Address	
Assistant Secretary	Keith H. Ansbacher	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Assistant Secretary	Moiria L. Brophy	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Assistant Secretary	Anthony S. Germinario	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Assistant Secretary	Steven J. Goldberg	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Assistant Secretary	Douglas Martin	4824 Parkway Plaza Charlotte, NC 28217	
Assistant Secretary	David F. Ryer	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Assistant Secretary	Brian W. Stegman	3000 Continental Drive - North Mount Olive, NJ 07828-1234	
Assistant Secretary	E. James Woodhouse	26 Davis Drive Research Triangle Park, NC 27709	
Assistant Treasurer	Charles D. Miller	3000 Continental Drive - North Mount Olive, NJ 07828-12324	