

No. **C 80221**

Due no later than Dec 31, 2001

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
.700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

Annual Report Form

1. Mailing Address - Correct in this box, if applicable

~~BASF CORPORATION~~
TAX DEPARTMENT
3000 CONTINENTAL DR - NORTH

CT CORPORATION SYSTEM

300 N. 6TH ST.

BOISE, ID 83701

3. New Registered Agent Signature**NO FILING FEE IF
RECEIVED BY DUE DATE**

MOUNT OLIVE, NJ 07828 1234

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

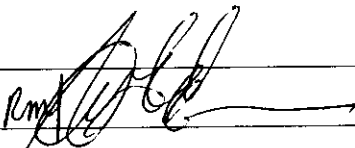
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Peter Oakley	3000 Continental Dr. - N.	Mount Olive	NJ	07828-1234
Secretary	Thomas Y. Allman	3000 Continental Dr. - N.	Mount Olive	NJ	07828-1234
Directors	William J. Lizzi	3000 Continental Dr. - N.	Mount Olive	NJ	07828-1234

5. Organized Under the Laws of:

DELAWARE
C 80221

6.

Signature



Date

11/26/01

Name
(Typed or
Printed)

Anthony S. Germinario

Title

Asst. Secretary

Issued 10/02/2001

Do Not Tape or Staple

68

BASF CORPORATION
- OFFICERS

Title	Name	Business Address
President & Chief Executive Officer	Peter Oakley	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	Wolfgang Hapke	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	William J. Lizzi	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
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

BASF CORPORATION

- OFFICERS

Title	Name	Business Address
Senior Vice President Logistics	Fabian J. Federico	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Assistant Controller	Anthony Bruzzi	3000 Continental Drive - North Mount Olive, NJ 07828-1234
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	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	Klaus Morgenstern	3000 Continental Drive - North Mount Olive, NJ 07828-1234

BASF CORPORATION
- DIRECTORS

Name	Business Address
Peter Oakley Chairman	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Hans-Ulrich Engel	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Wolfgang Hapke	3000 Continental Drive - North Mount Olive, NJ 07828-1234
Carl A. Jennings	3000 Continental Drive - North Mount Olive, NJ 07828-1234
William J. Lizzi	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