

No. <b>C 160223</b>		<b>Due no later than May 31, 2006</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  ASHLAND INC. LOIS GOLSON ATTN STATE INCOME TAX PO BOX 14000 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	
PRESIDENT	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:		6. Annual Report must be signed.*					
<b>KENTUCKY C 160223</b>		Signature: Jerome M. Colvin		Date: 03/10/2006			
		Name (type or print): Jerome M. Colvin		Title: Asst. Secretary/Treasurer-Tax			
Processed 03/10/2006		* Electronically provided signatures are accepted as original signatures.					