

No. <u>C 20005</u>		Due no later than <u>May 31, 2007</u> Annual Report Form		2. Registered Agent and Office <u>NO PO BOX</u>	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable E. I. DUPONT DE NEMOURS AND COMPANY STATE, EXCISE & EMP TAXES D-13039 1007 MARKET STREET WILMINGTON, DE 19898		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83701	
NO FILING FEE IF RECEIVED BY DUE DATE				3. New Registered Agent Signature	
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>
Secretary	<u>M.E. Bowler</u>	<u>1007 Market St.</u>	<u>W. M.ington</u>	<u>DE</u>	<u>19898</u>
		<u>"</u>	<u>"</u>	<u>"</u>	<u>"</u>
		<u>"</u>	<u>"</u>	<u>"</u>	<u>"</u>
<i>See Attached for complete list</i>					
5. Organized Under the Laws of: DELAWARE C 20005		6. Signature <u>Denise I. Beck</u> Name (Type or Printed) <u>Denise I. Beck</u>		Date <u>3/15/07</u> Title <u>Asst. Treasurer</u>	
Issued 03/01/2007					

Do Not Tape or Staple

200705000077

January 17, 2007

E. I. DU PONT DE NEMOURS AND COMPANY

The mailing address for the individuals shown below is:

*1007 Market Street
Wilmington, DE 19898*

DIRECTORS

TERM EXPIRES

Alain J.P. Belda	April 25, 2007
Richard H. Brown	"
Curtis J. Crawford	"
John T. Dillon	"
Eleuthère I. du Pont, II	"
Charles O. Holliday, Jr.	"
Lois D. Juliber	"
Masahisa Naitoh	"
Sean O'Keefe	"
William K. Reilly	"
Charles M. Vest	"

OFFICERS

TERM EXPIRES

Chairman and Chief Executive Officer
Charles O. Holliday, Jr. April 25, 2007

Executive Vice Presidents

Thomas M. Connelly, Jr.	Until Succeeded
Richard R. Goodman	"
Jeffrey L. Keefer*	"
Ellen J. Kullman	"

Senior Vice Presidents – DuPont

James C. Borel	"
Stacey J. Mobley	"

Vice Presidents – DuPont Finance

Barry J. Niziolek	"
Susan M. Stalnecker	"

Vice President – Tax

Marshall G. McClure	"
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* Also Chief Financial Officer

January 17, 2007

OFFICERS

TERM EXPIRES

Vice President and General Auditor

Linda B. West

Until Succeeded

Secretary of the Company

Mary E. Bowler

"

Assistant Secretaries

Calissa W. Brown
Steve C. Cozamanis
Veronica A. Demurat
Donald P. McAviney
Peter C. Mester
Henry H. Silliman, III

"
"
"
"
"
"

Treasurer

Susan M. Stalnecker

"

Assistant Treasurers

Denise L. Beck
Webber Lee

"
"

Controller

Barry J. Niziolek

"

This is to certify that the foregoing is a true and complete list of those DIRECTORS and OFFICERS of E. I. DU PONT DE NEMOURS AND COMPANY, who are currently qualified and serving and who were duly elected or appointed by Stockholders, Directors or Committees of the Board, or the Office of the Chief Executive.

Assistant Secretary
E. I. du Pont de Nemours and Company

Dated: