

No. C 20005

Due no later than May 31, 2007

## Annual Report Form

2. Registered Agent and Office NO PO BOX

C T CORPORATION SYSTEM  
300 NORTH SIXTH STREET  
BOISE, ID 83701

3. New Registered Agent Signature

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 19898NO FILING FEE IF  
RECEIVED BY DUE DATE

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

Office held	Name	Street or P.O. Address	City	State	Zip
Secretary	ME. Bowler	1007 Market St.	Wilmington	DE	19898
		"	"	"	"
		"	"	"	"

See Attached for complete list

5. Organized Under the Laws of:  
DELAWARE  
C 20005

6.

Signature

Name (Typed or Printed)

Date

Title

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  
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

April 25, 2007

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**OFFICERS**

**TERM EXPIRES**

**Chairman and Chief Executive Officer**

Charles O. Holliday, Jr.

April 25, 2007

**Executive Vice Presidents**

Thomas M. Connelly, Jr.  
Richard R. Goodmanson  
Jeffrey L. Keefer\*  
Ellen J. Kullman

Until Succeeded

"  
"  
"

**Senior Vice Presidents – DuPont**

James C. Borel  
Stacey J. Mobley

"  
"

**Vice Presidents – DuPont Finance**

Barry J. Niziolek  
Susan M. Stalneckner

"  
"

**Vice President – Tax**

Marshall G. McClure

"

\* Also Chief Financial Officer

January 17, 2007

<u>OFFICERS</u>	<u>TERM EXPIRES</u>
<u>Vice President and General Auditor</u> Linda B. West	Until Succeeded
<u>Secretary of the Company</u> Mary E. Bowler	"
<u>Assistant Secretaries</u> Calissa W. Brown	"
Steve C. Cozamanis	"
Veronica A. Demurat	"
Donald P. McAviney	"
Peter C. Mester	"
Henry H. Silliman, III	"
<u>Treasurer</u> Susan M. Stalnecker	"
<u>Assistant Treasurers</u> Denise L. Beck	"
Webber Lee	"
<u>Controller</u> 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: