

No. C 72140

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

**Due no later than February 28, 2006
Annual Report Form**

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

AIR PRODUCTS AND CHEMICALS, INC.
TAX DEPARTMENT
7201 HAMILTON BLVD
ALLENTOWN, PA 18195

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

C T CORPORATION
300 N. 6TH
BOISE, ID 83701

3. New Registered Agent Signature

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

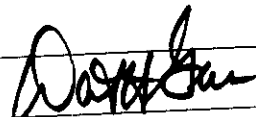
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	John P. Jones III	7201 Hamilton Blvd,	Allentown	PA	18195
Secretary:	W. Douglas Brown	7201 Hamilton Blvd,	Allentown	PA	18195
Directors: Schedule Attached					

5. Organized Under the Laws of:

DELAWARE
C 72140

6.

Signature



Date

12/1/05

Name

(Typed or
Printed)

David H. Green

Title

Director, Tax Administration

AIR PRODUCTS AND CHEMICALS, INC.

CORPORATE DIRECTORS

Mario L. Baeza	7201 Hamilton Blvd., Allentown, PA 18195
William L. Davis III	7201 Hamilton Blvd., Allentown, PA 18195
Michael J. Donahue	7201 Hamilton Blvd., Allentown, PA 18195
Ursula F. Fairbairn	7201 Hamilton Blvd., Allentown, PA 18195
W. Douglas Ford	7201 Hamilton Blvd., Allentown, PA 18195
Edward E. Hagenlocker	7201 Hamilton Blvd., Allentown, PA 18195
James F. Hardymon	7201 Hamilton Blvd., Allentown, PA 18195
John P. Jones III	7201 Hamilton Blvd., Allentown, PA 18195
Margaret G. McGlynn	7201 Hamilton Blvd., Allentown, PA 18195
Terrence Murray	7201 Hamilton Blvd., Allentown, PA 18195
Charles H. Noski	7201 Hamilton Blvd., Allentown, PA 18195
Lawrence S. Smith	7201 Hamilton Blvd., Allentown, PA 18195
Lawrason D. Thomas	7201 Hamilton Blvd., Allentown, PA 18195