

No. <b>W 93540</b>		Due no later than May 31, 2011		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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  INEOS USA LLC CORPORATION TRUST CENTER, 1209 ORANGE STREET WILMINGTON DE 19801		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MEMBER	INEOS HOLDING COMPANY LLC	CORPORATION TRUST CENTER, 1209 ORANGE STREET	WILMINGTON	DE	USA	19801	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE</b> <b>W 93540</b>		Signature: Kelly Lettmann Name (type or print): Kelly Lettmann			Date: 04/05/2011 Title: Poa		
Processed 04/05/2011		* Electronically provided signatures are accepted as original signatures.					