

No. C 155333		Due no later than Jun 30, 2006		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. LANXESS CORPORATION GEORGETTE M. KATONA 111 RIDC PARK WEST DR PITTSBURGH PA 15275-1112 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR 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	RANDALL S. DEARTH	111 RIDC PARK WEST DRIVE	PITTSBURGH	PA	USA	15275-1112
SECRETARY	MARCY L. TENAGLIA	111 RIDC PARK WEST DRIVE	PITTSBURGH	PA	USA	15275-1112
DIRECTOR	RANDALL S. DEARTH	111 RIDC PARK WEST DRIVE	PITTSBURGH	PA	USA	15275-1112
DIRECTOR	DR. MARTIN WIENKENHOEVER	111 RIDC PARK WEST DRIVE	PITTSBURGH	PA	USA	15275-1112
DIRECTOR	MATTHIAS ZACERT	111 RIDC PARK WEST DRIVE	PITTSBURGH	PA	USA	15275-1112
5. Organized Under the Laws of: DELAWARE C 155333		6. Annual Report must be signed.* Signature: Georgette M. Katona Name (type or print): Georgette M. Katona Date: 04/20/2006 Title: Paralegal				
Processed 04/20/2006		* Electronically provided signatures are accepted as original signatures.				