

|  |                        |  |             |   |         |             |
|--|------------------------|--|-------------|---|---------|-------------|
| No. <b>C 78531</b>   |                        | Due no later than May 31, 2010<br><b>Annual Report Form</b>  |             | 2. Registered Agent and Address <b>(NO PO BOX)</b>                              |         |             |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                        | <b>1. Mailing Address: Correct in this box if needed.</b><br>HENKEL CORPORATION<br>BETTY PROULX<br>ONE HENKEL WAY<br>ROCKY HILL CT 06067             |             | CORPORATION SERVICE COMPANY<br>1401 SHORELINE DR STE 2<br>BOISE ID 83702<br>USA |         |             |
|  |                        |  |             | 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  | JEFFREY C. PICCOLOMINI | ONE HENKEL WAY   | ROCKY HILL  | CT  | USA     | 06067       |
| DIRECTOR   | THOMAS GEITNER         | HENKELSTRASSE 67   | DUESSELDORF |   | GERMANY | D 40191     |
| DIRECTOR   | JEFFREY C. PICCOLOMINI | ONE HENKEL WAY   | ROCKY HILL  | CT  | USA     | 06067       |
| DIRECTOR   | JULIAN O. COLQUITT     | ONE HENKEL WAY   | ROCKY HILL  | CT  | USA     | 06067       |
| TREASURER  | RAPHAELA DOHM          | ONE HENKEL WAY   | ROCKY HILL  | CT  | USA     | 06067       |
| SECRETARY  | PAUL R. BERRY          | ONE HENKEL WAY   | ROCKY HILL  | CT  | USA     | 06067       |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 78531</b>   |                        | 6. Annual Report must be signed.*<br>Signature: Betty Proulx<br>Name (type or print): Betty Proulx<br>Date: 04/27/2010<br>Title: Corporate Paralegal |             |   |         |             |
| Processed 04/27/2010   |                        | * Electronically provided signatures are accepted as original signatures.  |             |   |         |             |