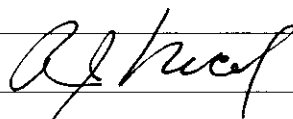


No. C 72140 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Feb 28, 2002 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AIR PRODUCTS AND CHEMICALS, INC. TAX DEPARTMENT 7201 HAMILTON BLVD ALLENTOWN, PA 18195	2. Registered Agent and Office NO PO BOX C T CORPORATION 300 N. 6TH BOISE, ID 83701 3. <u>New</u> 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:	J. 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 <u>2/8/02</u> Name (Typed or Printed) <u>R. J. Nicol</u> Title <u>Manager</u>
--	--

AIR PRODUCTS AND CHEMICALS, INC.

CORPORATE DIRECTORS

Mario L. Baeza	7201 Hamilton Blvd., Allentown, PA 18195
L. Paul Bremer 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
Edward E. Hagenlocker	7201 Hamilton Blvd., Allentown, PA 18195
James F. Hardyman	7201 Hamilton Blvd., Allentown, PA 18195
John P. Jones III	7201 Hamilton Blvd., Allentown, PA 18195
Terry R. Lautenbach	7201 Hamilton Blvd., Allentown, PA 18195
Charles H. Noski	7201 Hamilton Blvd., Allentown, PA 18195
Paula G. Rosput	7201 Hamilton Blvd., Allentown, PA 18195
Lawrason D. Thomas	7201 Hamilton Blvd., Allentown, PA 18195