| No. C 76047 | | Due no | later than Jun 30, 2007 | 2. Registered Agent and Address (NO PO BOX) | | | |
|-----------------------------------------------------------------------------------------------|-----------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|------------------------------------------------------------------------------------------------------------|-------------------|----------------------------------------|-------------|
| Return to: | | Annual Report Form | | CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE ID 83702 3. New Registered Agent Signature:* | | | |
| SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 | | 1. Mailing Address: Correct in this box if needed. ROHM AND HAAS COMPANY MICHAEL GITT TAX DEPARTMENT 100 INDEPENDENCE MALL WEST PHILADELPHIA PA 19106-2399 | | | | | |
| NO FILING FEE IF RECEIVED BY DUE DATE | | | | | | | |
| 4. Corporations: Enter Names | and Busin | ess Addresses of Presid | dent, Secretary, and Directors. Treasure | r (optional). | | | |
| Office Held Na | Name | | Street or PO Address | City | State | Country | Postal Code |
| DIRECTOR RAJIV L GUPTA SECRETARY ROBERT LONGERGAN TREASURER STANLEY J. HARMER | | 100 INDEPENDENCE MALL WEST 100 INDEPENDENCE MALL WEST 100 INDEPENDENCE MALL WEST | PHILADELPHIA PHILADELPHIA PHILADELPHIA | PA PA PA | USA USA USA | 19106-2399 19106-2399 19106-2399 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| DELAWARE | | Signature: Stanley J. Harmer Date: 04/11/2007 | | | | | |
| C 76047 | | Name (type or prin | Title: Assistant Treasurer | | | | |
| rocessed 04/11/2007 * Electronically provided signatures are accepted as original signatures. | | | | | | | |