

No. **G 76047**

**Due no later than June 30, 2004
Annual Report Form**

2. Registered Agent and Office **NO PO BOX**

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable:

ROHM AND HAAS COMPANY
TAX DEPARTMENT
100 INDEPENDENCE MALL WEST
PHILADELPHIA, PA 19106

C. T. CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New 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>
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SEE ATTACHED LIST

5. Organized Under the Laws of:
**DELAWARE
C 76047**

6.

Signature

Date

6/15/04

Name (Typed or Printed)

STANLEY J. HARMER

Title

ASSISTANT TREASURER

Rohm and Haas Company
Officers and Directors as of May 20, 2004

List of Officers:

<i>Title</i>	<i>Name</i>	<i>Business Address</i>
Chairman of the Board and Chief Executive Officer	Rajiv Gupta	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
President and Chief Operating Officer	J. Michael Fitzpatrick	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Chief Financial Officer	Jacques M. Croisetiere	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Jacques M. Croisetiere	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Corporate Secretary	Robert A. Lonegran	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President and General Counsel	Robert A. Lonegran	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President and Director of Human Resources	Joseph J. Florish	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President and Chief Information Officer	Anne M. Wilms	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President and Chief Technology Officer	Gary S. Caiabrese	455 Forest Street Marlborough, Massachusetts 01752
Vice President and Director of Procurement	Jean-Francois Mayer	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Thomas Archibald	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Alan E. Barton	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Patrice Barthelmes	La Tour de Lyon 185, rue de Bercy 75579 Paris, Cedex 12, France
Vice President	Walter W. Becky II	123 North Wacker Drive Chicago, Illinois 60606-1743
Vice President	Pierre R. Brondeau	455 Forest Street Marlborough, Massachusetts 01752
Vice President	A. W. Carney	123 North Wacker Drive Chicago, Illinois 60606-1743

Vice President	John F. McKeogh	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Guillermo Novo	727 Norristown Road Spring House, Pennsylvania 19477
Vice President	Stephen J. Rauscher	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Stephen J. Robinson	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Suzanne B. Rowland	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	James C. Swanson	727 Norristown Road Spring House, Pennsylvania 19477
Vice President	Gerald E. Tarzia	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Chief Compliance and Governance Officer	Gail P. Granoff	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Treasurer	Edward E. Liebert	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Controller	David Glass	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Corporate Secretary	Marc S. Adler	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Secretary	Darryl P. Frickey	455 Forest Street Marlborough, Massachusetts 01752
Assistant Corporate Secretary	Gail P. Granoff	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Corporate Secretary	James G. Vouros	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Corporate Secretary	Dennis O. Wilson	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Controller	Mark Gibson	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Treasurer	Stanley J. Harmer	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399

List of Directors:

Gilbert S. Omenn

Gary Rodgers

Ronaldo H. Schmitz

Marna C. Whittington

A510C MSRB -1
Ann Arbor, MI 48109-0656
100 Independence Mall West
Philadelphia, Pennsylvania 19106-2399
Taurusanlage 12
Frankfurt, D - 60262 Germany
Allianz Dresdner Asset Management
600 W. Broadway
San Diego, CA 92101