

No. **W 22645**

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 February 29, 2004
Annual Report Form**

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

HUNTSMAN LLC
MICHELLE FUJINAMI/LEGAL DEPT
500 HUNTSMAN WAY

SALT LAKE CITY, UT 84108

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

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE, ID 83702

3. New Registered Agent Signature

4. Limited Liability Companies: Enter Names and Addresses of Managers.

Office held Name

Street or P.O. Address

City

State

Zip

PLEASE SEE ATTACHED LIST OF MANAGERS.

5. Organized Under the Laws of:

UTAH
W 22645

6.

Signature

Date 12/12/2003

Name (Typed or
Printed)

David H. Huntsman

Title

Manager

HUNTSMAN LLC**List of Managers**

NAME	BUSINESS ADDRESS
Jon M. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Karen H. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Peter R. Huntsman	3040 Post Oak Boulevard Houston, TX 77056
Richard P. Durham	c/o 500 Huntsman Way Salt Lake City, UT 84108
James A. Huffman	500 Huntsman Way Salt Lake City, UT 84108
David H. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Paul C. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
James H. Huntsman	3040 Post Oak Boulevard Houston, TX 77056
David S. Parkin	3040 Post Oak Boulevard Houston, TX 77056
David Matlin	520 Madison Avenue New York, NY 10022-4213
Christopher Pechock	520 Madison Avenue New York, NY 10022-4213