

No. <b>C 160223</b>		Due no later than May 31, 2011 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> ASHLAND INC. MARSHA A SHANNON PO BOX 14000 ATTN STATE INCOME TAX LEXINGTON KY 40512 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 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	JAMES J O'BRIEN	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012	
SECRETARY	LINDA L FOSS	50 E. RIVERCENTER BLVD.	COVINGTON	KY	USA	41012	
TREASURER	J K WILLIS	50 E RIVERCENTER BLVD	COVINGTON	KY	USA	41012	
DIRECTOR	JAMES J O'BRIEN	50 E RIVERCENTER BLVD.	COVINGTON	KY	USA	41012	
DIRECTOR	ROGER W HALE	218 MOCKINGBIRD GARDENS DR	LOUISVILLE	KY	USA	41012	
5. Organized Under the Laws of:  <b>KY C 160223</b>		6. Annual Report must be signed.* Signature: Karen L. Evans Name (type or print): Karen L. Evans Date: 04/20/2011 Title: Asst. Secretary-Tax					
Processed 04/20/2011		* Electronically provided signatures are accepted as original signatures.					