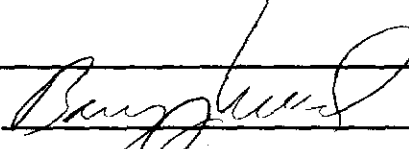


No. C 72140	Due no later than February 28, 2009 Annual Report Form		2. Registered Agent and Office NO PO BOX																									
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA																									
	AIR PRODUCTS AND CHEMICALS, INC. TAX DEPARTMENT 7201 HAMILTON BLVD ALLENTOWN, PA 18195		3. New Registered Agent Signature																									
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th>Office held</th> <th>Name</th> <th>Street or P.O. Address</th> <th>City</th> <th>State</th> <th>Zip</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>John E. McGlade</td> <td>7201 Hamilton Blvd.</td> <td>Allentown</td> <td>PA</td> <td>18195-1501</td> </tr> <tr> <td>Secretary</td> <td>Stephen J. Jones</td> <td>7201 Hamilton Blvd.</td> <td>Allentown</td> <td>PA</td> <td>18195-1501</td> </tr> <tr> <td colspan="6">Directors: Schedule attached.</td> </tr> </tbody> </table>					Office held	Name	Street or P.O. Address	City	State	Zip	President	John E. McGlade	7201 Hamilton Blvd.	Allentown	PA	18195-1501	Secretary	Stephen J. Jones	7201 Hamilton Blvd.	Allentown	PA	18195-1501	Directors: Schedule attached.					
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Directors: Schedule attached.																												
5. Organized Under the Laws of: DELAWARE C 72140		6. Signature  Date 1/21/09 Name (Typed or Printed) Barry J. Miller Title Assistant Treas.																										

Issued 12/01/2008

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AIR PRODUCTS AND CHEMICALS, INC.

CORPORATE DIRECTORS

Mario L. Baeza	7201 Hamilton Blvd., Allentown, PA 18195
William L. Davis III	7201 Hamilton Blvd., Allentown, PA 18195
Michael J. Donahue	7201 Hamilton Blvd., Allentown, PA 18195
Ursula O. Fairbairn	7201 Hamilton Blvd., Allentown, PA 18195
W. Douglas Ford	7201 Hamilton Blvd., Allentown, PA 18195
Edward E. Hagenlocker	7201 Hamilton Blvd., Allentown, PA 18195
Evert Henkes	7201 Hamilton Blvd., Allentown, PA 18195
John E. McGlade	7201 Hamilton Blvd., Allentown, PA 18195
Margaret G. McGlynn	7201 Hamilton Blvd., Allentown, PA 18195
Charles H. Noski	7201 Hamilton Blvd., Allentown, PA 18195
Lawrence S. Smith	7201 Hamilton Blvd., Allentown, PA 18195