

No. C 72140 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than February 29, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable AIR PRODUCTS AND CHEMICALS, INC. TAX DEPARTMENT 7201 HAMILTON BLVD ALLENTOWN, PA 18195	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE, ID 83702 USA 3. New Registered Agent Signature																								
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.																										
<table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left; width: 10%;"><u>Office held</u></th> <th style="text-align: left; width: 20%;"><u>Name</u></th> <th style="text-align: left; width: 30%;"><u>Street or P.O. Address</u></th> <th style="text-align: left; width: 15%;"><u>City</u></th> <th style="text-align: left; width: 10%;"><u>State</u></th> <th style="text-align: left; width: 15%;"><u>Zip</u></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>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	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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5. Organized Under the Laws of: DELAWARE C 72140	6. Signature Name (Typed or Printed) <u>Barry J. Miller</u> Date <u>1/1/08</u> Title <u>Assistant Treas.</u>																									

Issued 12/03/2007

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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 P. Jones III	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