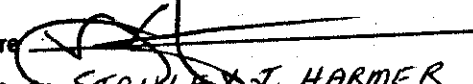


No. C 76047	Due no later than June 30, 2008 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable ROHM AND HAAS COMPANY MICHAEL GITT TAX DEPARTMENT 100 INDEPENDENCE MALL WEST PHILADELPHIA, PA 19106-2399	CORPORATION SERVICE COMPANY 1401 SHORELINE DRIVE STE 2 BOISE, ID 83702 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>
<i>SEE ATTACHED LIST</i>					

5. Organized Under the Laws of: DELAWARE C 76047	6. Signature  Name (Typed/Printed) <u>STANLEY J. HARMER</u>	Date <u>5/29/08</u> Title <u>ASST. TREAS.</u>
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**Rohm and Haas Company
Officers and Directors as of May, 2008**

List of Officers:

<i>Title</i>	<i>Name</i>	<i>Business Address</i>
Chairman of the Board, Chief Executive Officer and President	Rajiv Gupta	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
President and Chief Operating Officer	Pierre R. Brondeau	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Executive Vice President Chief Financial Officer and	Jacques M. Croisetiere	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Executive Vice President, General Counsel and Corporate Secretary	Robert A. Lonegran	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Executive Vice President and Chief Information Officer	Anne M. Wilms	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Executive Vice President - Director of Human Resources	Richard R. Lovely	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Executive Vice President	Alan E. Barton	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President - Director, Procurement and Logistics	Neil Carr	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President and Chief Marketing Officer	Ruby Chandy	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	James Fahey	455 Forest Street Marlborough, Massachusetts 01752
Vice President	Catherine Markham	451 Bellevue Road Newark, DE 19713
Vice President	Mark Douglas	No. 1077 Zhangheng Road, Zhangjiang Hi-Tech Park, Pudong New Area, Shanghai 201203
Vice President	Thomas Archibald	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Carol Eicher	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Luis Fernandez	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Yi H. Paik	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Philip G. Lewis	3100 State Road Croydon, PA 19021
Vice President	John F. McKeogh	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Guillermo Novo	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	James C. Swanson	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Gray Wirth	Lake Geneva Center 7 route de la Longeraie 1110 Morges, Switzerland
Vice President	Mike Hamilton	150 Columbia Street Reading, PA 19061
Vice President	Patrice Barthelmes	Lake Geneva Center 7 route de la Longeraie 1110 Morges, Switzerland
Vice President	Samuel Shoemaker	451 Bellevue Road Newark, DE 19713
Vice President	David N. Schram	272 Buffalo Avenue Freeport, NY 11520
Vice President	Brian McPeak	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Bruce Hoechner	1077 Zhangheng Road Zhangjiang Hi-Tech Park Pudong Ne Area, Shanghai 201203
Vice President	Cheryl Martin	Lake Geneva Center 7 route de la Longeraie 1110 Morges, Switzerland

**Rohm and Haas Company
Officers and Directors as of May, 2008**

Vice President	Clive Grannum	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Dominic Yang	Daerung Seocho Tower 6F, 1337-20, Seocho-Dong, Seocho-Gu, Seoul, Korea, 137-070
Vice President	Jonathan Hastings	Lake Geneva Center 7 route de la Longeraie 1110 Morges, Switzerland
Vice President	Kim Ann Mink	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Robert Ferguson	Shanghai China R&D Center, 1077 Zhangheng Road, Zhangjiang Hi-Tech Park, Pudong Ne Area, Shanghai 201203
Chief Compliance and Governance Officer, Assistant Corporate Secretary	Gail P. Granoff	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Treasurer	Edward E. Liebert	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Treasurer	Stanley J. Harmer	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Controller	Robert Harrer	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Controller	John Deren	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Corporate Secretary	Marc S. Adler	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Corporate Secretary	Darryl P. Frickey	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

List of Directors:

<i>Name</i>	<i>Business Address</i>
William J. Avery	110 Commerce Drive Montgomeryville, PA 18936
Rajiv L. Gupta	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
David W. Haas	100 North 18th Street, Suite 1110 Philadelphia, PA 19103
Thomas W. Haas	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Richard L. Keyser	100 Grainger Parkway Lake Forest, IL 60045
Rick J. Mills	451 Bellevue Road Newark, DE 19713
Sandra O. Moose	One Exchange Place - 31st Floor Boston, MA 02109
Gilbert S. Omenn	A510C MSRB -1 Ann Arbor, MI 48109-0656
Gary L. Rogers	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Ronaldo H. Schmitz	Taunusanlage 12 Frankfurt, D - 60262 Germany
George M. Whitesides	Harvard University School of Chemistry, University Hall Cambridge, MA 02138
Marna C. Whittington	Allianz Dresdner Asset Management 600 W. Broadway San Diego, CA 92101