

No. **C 80221**

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 December 31, 2004
Annual Report Form**

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

BASF CORPORATION
TAX DEPARTMENT - MS F410
~~3000 CONTINENTAL DR - NORTH~~ 100 Campus Dr.
~~MOUNT OLIVE, NJ 07828-1234~~ Florham Park, NJ 07932

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

CT CORPORATION SYSTEM
300 N. 6TH ST.
BOISE, ID 83701

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>
President	Klaus Peter Loebbe	100 Campus Dr.	Florham Park	NJ	07932
Secretary	David M. Stryker	100 Campus Dr.	Florham Park	NJ	07932
Director	Frank E. McKulka	100 Camous Dr.	Florham Park	NJ	07932

5. Organized Under the Laws of:

**DELAWARE
C 80221**

6.

Signature

Date **11/19/04**

(Typed Name Printed)
Anthony S. Germinario

Title **Asst. Secretary**

20041202479

Do Not Tape or Staple

BASF CORPORATION

- DIRECTORS

Name	SS#	Business Address	Residence Address
Klaus Peter Loebbe, Chairman		100 Campus Dr. Florham Park, NJ 07932	
Hans-Ulrich Engel		100 Campus Dr. Florham Park, NJ 07932	
Frank E. McKulka		26701 Telegraph Road Southfield, MI 48034	
Eckhard Mueller		BASF Aktiengesellschaft 67056 Ludwigshafen Germany	
Patrick M. Prevost		100 Campus Dr. Florham Park, NJ 07932	
Eckart Suenner		BASF Aktiengesellschaft 67056 Ludwigshafen Germany	

BASF CORPORATION

- OFFICERS

Title	Name	Business Address
President & Chief Executive Officer	Klaus Peter Loebbe	100 Campus Dr. Florham Park, NJ 07932
Executive Vice President & Chief Financial Officer	Hans-Ulrich Engel	100 Campus Dr. Florham Park, NJ 07932
Executive Vice President	Frank E. McKulka	26701 Telegraph Road Southfield, MI 48034
Executive Vice President	Patrick M. Prevost	100 Campus Dr. Florham Park, NJ 07932
Executive Vice President	Hans-Walther Reiners	100 Campus Dr. Florham Park, NJ 07932
Senior Vice President General Counsel & Secretary	David M. Stryker	100 Campus Dr. Florham Park, NJ 07932
Senior Vice President Planning & Controlling	Robert E. Malone	100 Campus Dr. Florham Park, NJ 07932
Treasurer	Philip E. Kaplan	100 Campus Dr. Florham Park, NJ 07932
Senior Vice President Information Systems	Willi Kamp	100 Campus Dr. Florham Park, NJ 07932
Senior Vice President Logistics	David J. McGregor	100 Campus Dr. Florham Park, NJ 07932
Assistant Controller	Anthony Bruzzi	100 Campus Dr. Florham Park, NJ 07932
Assistant Secretary	Keith H. Ansbacher	100 Campus Dr. Florham Park, NJ 07932

BASF CORPORATION
- OFFICERS

Title	Name	Business Address
Assistant Secretary	Moiria L. Brophy	100 Campus Dr. Florham Park, NJ 07932
Assistant Secretary	Theresa Donahue Egler	100 Campus Dr. Florham Park, NJ 07932
Assistant Secretary	Anthony S. Germinario	100 Campus Dr. Florham Park, NJ 07932
Assistant Secretary	Steven J. Goldberg	100 Campus Dr. Florham Park, NJ 07932
Assistant Secretary	Douglas E. Martin	100 Campus Dr. Florham Park, NJ 07932
Assistant Secretary	Brian W. Stegman	100 Campus Dr. Florham Park, NJ 07932
Assistant Secretary	E. James Woodhouse	26 Davis Drive Research Triangle Park, NC 27709
Assistant Treasurer	Charles D. Miller	100 Campus Dr. Florham Park, NJ 07932