

No. C 74496		Due no later than Dec 30, 2005		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BASELL USA INC. KRISTINE A WHITE 912 APPLETON RD ELKTON MD 21921 3920		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000		
				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	RANDY G WOELFEL	912 APPLETON ROAD	ELKTON	MD	USA	21921
SECRETARY	KEVIN E WALSH	912 APPLETON ROAD	ELKTON	MD	USA	21921
DIRECTOR	MARCELLO SCIOTA	912 APPLETON ROAD	ELKTON	MD	USA	21921
5. Organized Under the Laws of: DELAWARE C 74496		6. Annual Report must be signed.* Signature: MARCELLO SCIOTA Name (type or print): MARCELLO SCIOTA Date: 10/19/2005 Title: DIRECTOR & TREASURER				
Processed 10/19/2005		* Electronically provided signatures are accepted as original signatures.				