

No. **C 76047**

Due no later than June 30, 2006
Annual Report Form

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

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

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

ROHM AND HAAS COMPANY
TAX DEPARTMENT
100 INDEPENDENCE MALL WEST
PHILADELPHIA, PA 19106

CORPORATION SERVICE COMPANY
1401 SHORELINE DRIVE STE 2
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held Name Street or P.O. Address City State Zip

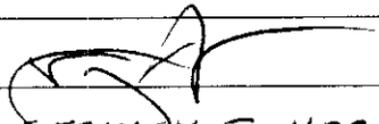
See attached

5. Organized Under the Laws of:

DELAWARE
C 76047

6.

Signature



Date

4/20/06

Name (Typed or Printed)

STANLEY J. HARMER

Title

ASST. TREAS.

Rohm and Haas Company
Officers and Directors as of March 13, 2006

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
Chief Financial Officer and Vice President	Jacques M. Croisetiere	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President, General Counsel and Corporate Secretary	Robert A. Lonegran	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President and Chief Information Officer	Anne M. Wilms	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President and Chief Technology Officer	Gary S. Calabrese	455 Forest Street Marlborough, Massachusetts 01752
Vice President and Director of Procurement	Jean-Francois Mayer	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Thomas Archibald	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Alan E. Barton	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Pierre R. Brondeau	455 Forest Street Marlborough, Massachusetts 01752
Vice President	A. W. Carney	123 North Wacker Drive Chicago, Illinois 60606-1743
Vice President	John E. Culbertson	2701 East 170th Street Lansing, Illinois 60438
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	Thomas P. Grehl	2F-A, No. 6, Lane 452 De Ye Road, Peitou District
Vice President	Nicholas A. Gutwein	3804 E. Watkins Street Phoenix, Arizona 85034
Vice President	M. Reginald Horne	3 Commerce Drive Flying Hills Corporate Center
Vice President	Yi H. Paik	KSP Bldg. D-10F, 3-2-1 Sakado Takatsu-Ku, Kawasaki, Kanagawa Pref. 213-0012 Japan
Vice President	Philip G. Lewis	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	John F. McKeogh	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Guillermo Novo	727 Norristown Road House, Pennsylvania 19477 Spring
Vice President	Stephen J. Rauscher	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	Suzanne B. Rowland	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Vice President	James C. Swanson	727 Norristown Road House, Pennsylvania 19477 Spring
Vice President	Gerald E. Tarzia	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Corporate Secretary, Chief Compliance and Governance Officer	Gail P. Granoff	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399

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SECRETARY OF STATE
STATE OF IDAHO

Treasurer	Edward E. Liebert	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Controller	David Glass	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Corporate Secretary	Marc S. Adler	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Assistant Secretary	Darryl P. Frickey	455 Forest Street Marlborough, Massachusetts 01752
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
Assistant Treasurer	Stanley J. Harmer	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	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Jorge P. Montoya	Latin America Headquarters P.O. Box 5578 Cincinnati, OH 45202
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	100 Independence Mall West Philadelphia, Pennsylvania 19106-2399
Marna C. Whittington	Allianz Dresdner Asset Management 600 W. Broadway San Diego, CA 92101