

No. **W 22645****Due no later than February 28, 2005**
Annual Report Form

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080**NO FILING FEE IF
RECEIVED BY DUE DATE****1. Mailing Address - Correct in this box, if applicable**HUNTSMAN LLC
MICHELLE FUJINAMI/LEGAL DEPT
500 HUNTSMAN WAY
SALT LAKE CITY, UT 841082. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 837023. New Registered Agent Signature4. **Limited Liability Companies: Enter Names and Addresses of Managers.**Office held NameStreet or P.O. AddressCityStateZip

PLEASE SEE ATTACHED LIST OF MANAGERS.

5. Organized Under the Laws of:

UTAH
W 22645

6.

Signature

Date 12/13/2004Name (Typed or
Printed)Paul Huntsman

Paul Huntsman

Title Manager

Issued 12/01/2004

Do Not Tape or Staple

200502001811

HUNTSMAN LLC**List of Managers**

NAME	BUSINESS ADDRESS
Jon M. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Karen H. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Peter R. Huntsman	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Richard P. Durham	299 South Main, #2250 Salt Lake City, UT 84111
James A. Huffman	500 Huntsman Way Salt Lake City, UT 84108
David H. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Paul C. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
James H. Huntsman	10003 Woodloch Forest Dr. The Woodlands, TX 77380
David S. Parkin	10003 Woodloch Forest Dr. The Woodlands, TX 77380
David Matlin	520 Madison Avenue New York, NY 10022-4213
Christopher Pechock	520 Madison Avenue New York, NY 10022-4213
Richard Michaelson	401 Hackensack Avenue 9th Floor Hackensack, NJ 07601