

No. W 67522		Due no later than Oct 31, 2009		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		1. Mailing Address: Correct in this box if needed. HUNTSMAN 53, LLC 1570 THE ALAMEDA STE 100 SAN JOSE CA 95126		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager.							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
MANAGER	MICHAEL P GROOM	1570 THE ALAMEDA STE 100	SAN JOSE	CA	USA	95126	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
DE W 67522		Signature: Michael P. Groom Esq.				Date: 09/01/2009	
		Name (type or print): Michael P. Groom Esq.				Title: Attorney	
Processed 09/01/2009		* Electronically provided signatures are accepted as original signatures.					