



**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 02, 2005 8:00 am**  
**Secretary of State**

02-02-2005 90053 025 \*\*\*150.00

<b>DOCUMENT # F95000005307</b>					
1. Entity Name HUNTSMAN PETROCHEMICAL CORPORATION					
Principal Place of Business 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108 US			Mailing Address ATTN: MICHELLE FUJINAMI, LEGAL DEPT. 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 58-1594518				Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			Name		
			Street Address (P.O. Box Number is Not Acceptable)		
			City		
			FL	Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00</b>		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	D <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HUNTSMAN, PETER R	NAME	10003 Woodloch Forest Dr.		
STREET ADDRESS	3040 POST OAK BLVD	STREET ADDRESS	The Woodlands, TX 77380		
CITY-ST-ZIP	HOUSTON, TX 77056	CITY-ST-ZIP			
TITLE	PCEO <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	HUNTSMAN, PETER R	NAME	10003 Woodloch Forest Dr.		
STREET ADDRESS	3040 POST OAK BLVD	STREET ADDRESS	The Woodlands, TX 77380		
CITY-ST-ZIP	HOUSTON, TX 77056	CITY-ST-ZIP			
TITLE	VPCO <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	ESPLIN, J KIMO	NAME			
STREET ADDRESS	500 HUNTSMAN WAY	STREET ADDRESS			
CITY-ST-ZIP	SALT LAKE CITY, UT 84108	CITY-ST-ZIP			
TITLE	V <input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	JOHNIGAN, RICHARD H JR	NAME	10003 Woodloch Forest Dr.		
STREET ADDRESS	3040 POST OAK BOULEVARD	STREET ADDRESS	The Woodlands, TX 77380		
CITY-ST-ZIP	HOUSTON, TX 77056	CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME	PLEASE SEE ATTACHED LIST OF ALL OFFICERS AND DIRECTORS		
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME		NAME			
STREET ADDRESS		STREET ADDRESS			
CITY-ST-ZIP		CITY-ST-ZIP			
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 		Sean Douglas		01/21/2005 801-584-5700	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Vice President & Treasurer		Date Daytime Phone #	

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01142005 Chg-P CR2E034 (10/03)

# ATTACHMENT

Document #F95000005307

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## HUNTSMAN PETROCHEMICAL CORPORATION

### List of Officers

NAME / TITLE	BUSINESS ADDRESS
Jon M. Huntsman Chairman of the Board	500 Huntsman Way Salt Lake City, UT 84108
Peter R. Huntsman President and Chief Executive Officer	10003 Woodloch Forest Dr. The Woodlands, TX 77380
J. Kimo Esplin Executive Vice President and Chief Financial Officer	500 Huntsman Way Salt Lake City, UT 84108
Samuel D. Scruggs Executive Vice President and General Counsel	500 Huntsman Way Salt Lake City, UT 84108
Donald J. Stanutz Executive Vice President and Chief Operating Officer	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Thomas G. Fisher Senior Vice President, Maleic	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Michael J. Kern Senior Vice President, Environmental, Health & Safety	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Don H. Olsen Senior Vice President, Public Affairs	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Brian V. Ridd Senior Vice President, Purchasing	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Douglas Culpon Vice President, Sales and Marketing, European Petrochemicals	P.O. Box 99 Redcar Middlesbrough TS10 4YA United Kingdom
Sean Douglas Vice President and Treasurer	500 Huntsman Way Salt Lake City, UT 84108
Monte Edlund Vice President, Polymers	10003 Woodloch Forest Dr. The Woodlands, TX 77380
John Fallon Vice President, Americas Surface Sciences	10003 Woodloch Forest Dr. The Woodlands, TX 77380
L. Russell Healy Vice President, Finance and Tax	500 Huntsman Way Salt Lake City, UT 84108
John R. Heskett Vice President, Corporate Development & Investor Relations	500 Huntsman Way Salt Lake City, UT 84108
David H. Huntsman Vice President, Expandable Polystyrene	500 Huntsman Way Salt Lake City, UT 84108
James H. Huntsman Vice President, Petrochemicals	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Karen H. Huntsman Vice President	500 Huntsman Way Salt Lake City, UT 84108
Paul C. Huntsman Vice President	500 Huntsman Way Salt Lake City, UT 84108
Richard H. Johnigan, Jr. Vice President and Controller	10003 Woodloch Forest Dr. The Woodlands, TX 77380
James R. Moore Vice President and Chief Environmental Counsel	500 Huntsman Way Salt Lake City, UT 84108
Thomas E. Muir Vice President, Administration	500 Huntsman Way Salt Lake City, UT 84108
Russell R. Stolle Vice President and Deputy General Counsel	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Kevin C. Hardman Chief Tax Officer	500 Huntsman Way Salt Lake City, UT 84108
Samuel D. Scruggs Secretary	500 Huntsman Way Salt Lake City, UT 84108
Russell R. Stolle Assistant Secretary	10003 Woodloch Forest Dr. The Woodlands, TX 77380

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NAME / TITLE	BUSINESS ADDRESS
J. Todd Zagorec Assistant Secretary	500 Huntsman Way Salt Lake City, UT 84108
Lee Skidmore Assistant Treasurer	500 Huntsman Way Salt Lake City, UT 84108
John R. Heskett Assistant Treasurer	500 Huntsman Way Salt Lake City, UT 84108

**List of Directors**

NAME	BUSINESS ADDRESS
Jon M. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Peter R. Huntsman	10003 Woodloch Forest Dr. The Woodlands, TX 77380
David H. Huntsman	500 Huntsman Way Salt Lake City, UT 84108