

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 30, 2006 8:00 am
Secretary of State

01-30-2006 90037 011 ***150.00

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01112006 Chg-P CR2E034 (11/05)

| | | | | | |
|---|--------------------------|--|--|--|--|
| DOCUMENT # F95000005307 | | | | | |
| 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 | | 4. FEI Number 58-1594518 | |
| Zip | | Country | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 | | | 7. Name and Address of New Registered Agent | | |
| Name | | | Street Address (P.O. Box Number is Not Acceptable) | | |
| City | | | Zip Code FL | | |
| 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> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 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 | | |
| STREET ADDRESS | 10003 WOOLCH FOREST DR | | STREET ADDRESS | 10003 Woodloch Forest Dr. | |
| CITY-ST-ZIP | THE WOODLANDS, TX 77380 | | CITY-ST-ZIP | | |
| TITLE | PCEO | <input type="checkbox"/> Delete | TITLE | <input checked="" type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | HUNTSMAN, PETER R | | NAME | | |
| STREET ADDRESS | 10003 WOODLOCH FOREST DR | | STREET ADDRESS | The Woodlands, TX 77380 | |
| CITY-ST-ZIP | THE WOODLANDS, 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 checked="" type="checkbox"/> Delete | TITLE | <input type="checkbox"/> Change | <input type="checkbox"/> Addition |
| NAME | JOHNIGAN, RICHARD H JR | | NAME | | |
| STREET ADDRESS | 10003 WOODLOCH FOREST DR | | STREET ADDRESS | | |
| CITY-ST-ZIP | THE WOODLANDS, TX 77056 | | CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | C/D | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | | | NAME | Huntsman, Jon M. | |
| STREET ADDRESS | | | STREET ADDRESS | 500 Huntsman Way | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | Salt Lake City, UT 84108 | |
| TITLE | | <input type="checkbox"/> Delete | TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | | NAME | PLEASE SEE ATTACHED LIST OF ALL OFFICERS | |
| 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 exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports 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 | | Date: 01/11/2006 | |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR | | Vice President and Treasurer | | Daytime Phone #: 801-584-5700 | |

ATTACHMENT

60007868

DOCUMENT #F9500005307

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, Malcic | 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 | 10003 Woodloch Forest Dr. The Woodlands, TX 77380 |
| 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 |
| James H. Huntsman Vice President, Petrochemicals | 10003 Woodloch Forest Dr. The Woodlands, TX 77380 |
| Paul C. Huntsman Vice President | 500 Huntsman Way Salt Lake City, UT 84108 |
| 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 |
| Troy M. Keller Assistant Secretary | 500 Huntsman Way Salt Lake City, UT 84108 |
| Russell R. Stolle Assistant Secretary | 10003 Woodloch Forest Dr. The Woodlands, TX 77380 |
| 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 |