


**2007 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED  
Feb 26, 2007 8:00 am  
Secretary of State**

02-26-2007 90060 035 \*\*\*150.00

<b>DOCUMENT # F95000005307</b>	
1. Entity Name HUNTSMAN PETROCHEMICAL CORPORATION	

40023000

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
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2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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02142007 Chg-P CR2E034 (12/06)

City & State	City & State	4. FEI Number 58-1594518	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
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**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 \_\_\_\_\_ **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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D HUNTSMAN, PETER R 10003 WOODLOCH FOREST DR THE WOODLANDS, TX 77380 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO HUNTSMAN, PETER R 10003 WOODLOCH FOREST DR THE WOODLANDS, TX 77380 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD HUNTSMAN, JON M 500 HUNTSMAN WY SALT LAKE CITY, UT 84108 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	EVPG SCRUGGS, SAMUEL D 500 HUNTSMAN WY SALT LAKE CITY, UT 84108 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP FISHER, THOMAS G 10003 WOODLOCH FOREST DR THE WOODLANDS, TX 77380 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PLEASE SEE ATTACHED LIST OF ALL OFFICERS.

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 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  
VP & Treasurer  
Date: 02/19/2007 Daytime Phone #: 801-584-5700

ATTACHMENT  
40023990

Document #F9500005307

**HUNTSMAN PETROCHEMICAL CORPORATION**

**List of Officers**

<b>NAME / TITLE</b>	<b>BUSINESS ADDRESS</b>
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 Division President, Performance Products	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Kevin J. Ninow Division President, Base Chemicals	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
Brian V. Ridd Senior Vice President, Purchasing	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Russell R. Stolle Senior Vice President, Global Public Affairs	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
Kevin C. Hardman Vice President, Tax	500 Huntsman Way Salt Lake City, UT 84108
L. Russell Healy Vice President and Controller	500 Huntsman Way Salt Lake City, UT 84108
John R. Heskett Vice President, Corporate Development and Investor Relations	500 Huntsman Way Salt Lake City, UT 84108
James R. Moore Vice President, Deputy General Counsel 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
Samuel D. Scruggs Secretary	500 Huntsman Way Salt Lake City, UT 84108
David Bunker Assistant Secretary	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Troy M. Keller Assistant Secretary	500 Huntsman Way Salt Lake City, UT 84108
Molly Harris Assistant Treasurer	10003 Woodloch Forest Dr. The Woodlands, TX 77380