

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003414

FILED
Apr 12, 2008
Secretary of State

Entity Name: CHEVRON PHILLIPS CHEMICAL COMPANY LLC

Current Principal Place of Business:

10001 SIX PINES DRIVE
THE WOODLANDS, TX 77380 US

New Principal Place of Business:

Current Mailing Address:

10001 SIX PINES DRIVE
THE WOODLANDS, TX 77380 US

New Mailing Address:

FEI Number: 73-1590261

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: WILCOX, RAYMOND I
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: MGR () Delete
Name: YESAVAGE, GARY G
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: MGR () Delete
Name: LOWE, JOHN E
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: MGR () Delete
Name: FREDERICKSON, PHIL
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: MGR () Delete
Name: YARRINGTON, PATRICIA
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: MGR (X) Delete
Name: MAXWELL, GREG G
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380 US

ADDITIONS/CHANGES:

Title: OWNR (X) Change () Addition
Name: CHEVRON U.S.A. INC.,
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: OWNR (X) Change () Addition
Name: CONOCOPHILLIPS COMPA, NY
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: OWNR (X) Change () Addition
Name: PHILLIPS CHEMICAL HO, LDING COMPANY
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: OWNR (X) Change () Addition
Name: PHILLIPS PETROLEUM I, NTERNATIONAL C O RPORATI
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: OWNR (X) Change () Addition
Name: WESTTEX PIPELINE CO.,
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANNE MEYER

POA

04/12/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date