

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003414

FILED
Jan 20, 2004
Secretary of State

Entity Name: CHEVRON PHILLIPS CHEMICAL COMPANY LLC

Current Principal Place of Business:

10001 SIX PINES DRIVE
THE WOODLANDS, TX 77380

New Principal Place of Business:

Current Mailing Address:

10001 SIX PINES DRIVE
THE WOODLANDS, TX 77380

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/MEMBERS:

Title: MGR () Delete
Name: GALLOGLY, JAMES L
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380

Title: MGR () Delete
Name: CALLAHAN, DARALD W
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380

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

Title: MGR () Delete
Name: NOKES, J W
Address: 10001 SIX PINES DRIVE
City-St-Zip: THE WOODLANDS, TX 77380

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GREG G MAXWELL

MGR

01/20/2004

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