

# 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