



# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 01, 2006 8:00 am**  
**Secretary of State**

05-01-2006 90341 018 \*\*\*150.00

<b>DOCUMENT # 800788</b> 1. Entity Name <b>E.I. DU PONT DE NEMOURS AND COMPANY</b>					
Principal Place of Business <b>1007 MARKET STREET D-13039 WILMINGTON, DE 19898 US</b>			Mailing Address <b>1007 MARKET STREET D-13039 WILMINGTON, DE 19898 US</b>		
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.		<b>40072759</b> 	
City & State		City & State		4. FEI Number <b>51-0014090</b>	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> 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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P HOLIDAY, C.O. 1007 MARKET ST WILMINGTON, DE 19898</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition <b>SEE ATTACHMENT</b>	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP GOODMANSON, R R 1007 MARKET ST WILMINGTON, DE 19898</b> <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	<b>S BOWLER, M E 1007 MARKET ST. WILMINGTON, DE 19898</b> <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	<b>T JESSUP, J P 1007 MARKET STREET WILMINGTON, DE 19898</b> <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	<b>AT BECK, D L 1007 MARKET STREET WILMINGTON, DE 19898</b> <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	<b>AT WEBBER, LEE 1007 MARKET STREET WILMINGTON, DE 19898</b> <input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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.					
<b>SIGNATURE:</b> <i>Denise L Beck</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			Date <b>4/26/06</b> Daytime Phone # <b>774-8913</b>		

January 1, 2006

ATTACHMENT

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E. I. DU PONT DE NEMOURS AND COMPANY

<u>DIRECTORS</u>	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
Alain J.P. Belda	New York, New York	April 26, 2006
Richard H. Brown	Boca Grande, Florida	"
Curtis J. Crawford	Atherton, California	"
John T. Dillon	Greenwich, Connecticut	"
Louisa C. Duemling	Washington, District of Columbia	"
Thère du Pont	Unionville, Pennsylvania	"
Charles O. Holliday, Jr.	Wilmington, Delaware	"
Lois D. Juliber	New York, New York	"
Masahisa Naitoh	Tokyo, Japan	"
Sean O'Keefe	Baton Rouge, Louisiana	"
William K. Reilly	San Francisco, California	"
H. Rodney Sharp, III	Wilmington, Delaware	"
Charles M. Vest	Cambridge, Massachusetts	"

OFFICERS

<u>Chairman and</u> <u>Chief Executive Officer</u> C. O. Holliday, Jr.	Wilmington, Delaware	April 26, 2006
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<u>Executive Vice President</u> R. R. Goodmanson	Wilmington, Delaware	Until Succeeded
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<u>Senior Vice Presidents</u> DuPont		
J. C. Borel	Wilmington, Delaware	Until Succeeded
T. M. Connelly	" "	" "
J. C. Hodgson	" "	" "
S. J. Mobley	" "	" "
DuPont Finance		
G. M. Pfeiffer	" "	" "

<u>Group Vice President</u> Global Operations W. D. Johnson	Wilmington, Delaware	Until Succeeded
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	<u>ADDRESS</u>	<u>TERM EXPIRES</u>
<u>Vice Presidents</u>		
DuPont Finance		
J. P. Jessup	Wilmington, Delaware	Until Succeeded
D. B. Smith	" "	" "
Tax		
M. G. McClure	" "	" "
 <u>Vice President and General Auditor</u>		
L. B. West	Wilmington, Delaware	Until Succeeded
 <u>Secretary of the Company</u>		
M. E. Bowler	Wilmington, Delaware	Until Succeeded
 <u>Assistant Secretaries</u>		
C. W. Brown	Wilmington, Delaware	Until Succeeded
S. C. Cozamanis		
V. A. Demurat	" "	" "
D. P. McAviney	" "	" "
P. C. Mester	" "	" "
H. H. Silliman, III	" "	" "
 <u>Treasurer</u>		
J. P. Jessup	Wilmington, Delaware	Until Succeeded
 <u>Assistant Treasurers</u>		
D. L. Beck	Wilmington, Delaware	Until Succeeded
W. Lee	" "	" "
 <u>Controller</u>		
D. B. Smith	Wilmington, Delaware	Until Succeeded
 <u>Assistant Controller</u>		
B. J. Niziolek	Wilmington, Delaware	Until Succeeded

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This is to certify that the foregoing is a true and complete list of those DIRECTORS and OFFICERS of E. I. DU PONT DE NEMOURS AND COMPANY, who are currently qualified and serving and who were duly elected or appointed by Stockholders, Directors or Committees of the Board, or the Office of the Chief Executive.

*Terence A. Clement*

Assistant Secretary

E. I. du Pont de Nemours and Company

Dated: 3/23/2006