

# **2010 LIMITED PARTNERSHIP ANNUAL REPORT**

DOCUMENT# A24735

**FILED**  
**Apr 27, 2010**  
**Secretary of State**

**Entity Name:** ICAHN ENTERPRISES HOLDINGS L.P.

**Current Principal Place of Business:**

445 HAMILTON AVENUE  
SUITE 1210  
WHITE PLAINS, NY 10601

**New Principal Place of Business:**

**Current Mailing Address:**

445 HAMILTON AVENUE  
SUITE 1210  
WHITE PLAINS, NY 10601

**New Mailing Address:**

**FEI Number:** 13-3398767

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**GENERAL PARTNER INFORMATION:**

Document #: P14961

Name: ICAHN ENTERPRISES G.P. INC.

Address: 767 FIFTH AVENUE, SUITE 4700

City-St-Zip: NEW YORK, NY 10153

**ADDRESS CHANGES ONLY:**

Address:

City-St-Zip:

I hereby 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CRAIG PETTIT

VP

04/27/2010

\_\_\_\_\_  
Electronic Signature of Signing General Partner

\_\_\_\_\_  
Date