FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION **ANNUAL REPORT**

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700005011 (8)

HUNTSMAN CORPORATION

Principal Place of Business	Mailing Address
500 HUNTSMAN WAY SALT LAKE CITY UT 84108	500 HUNTSMAN WAY SALT LAKE CITY UT 84108

FILED May 06 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/25/1997 4. EELNumber Applied For 87-0533091 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 63 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 CR2E034 (10/97 OFFICERS AND DIRECTORS 12. 13. DCEO Change Addition TITLE DELETE 1.1 THLE HUNTSMAN, JON M NAME 1.2 NAME **500 HUNTSMAN WAY** STREET ADDRESS 1.3 STREET ADDRESS **SALT LAKE CITY UT 84108** CITY-ST-ZIP 1,4 CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE **HUNTSMAN, KAREN H** NAME 2.2 NAME **500 HUNTSMAN WAY** STREET ADDRESS 23 STREET ADDRESS **SALT LAKE CITY UT 84108** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Director, Vice Chairman X Change Addition TITLE 3.1 TITLE HUNTSMAN, JON M JR. NAME 3.2 NAME 500 HUNTSMAN WAY STREET ADDRESS **3.3 STREET ADDRESS SALT LAKE CITY UT 84108** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE HUNTSMAN, PETER R NAME 4. 2 NAME **500 HUNTSMAN WAY** STREET ADDRESS 4.3 STREET ADDRESS **SALT LAKE CITY UT 84108** CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE X Change Addition TITLE 5.1 TITLE HUFFMAN, KATHLEEN A NAME 5.2 NAME 340 POST OAK BLVD. 3040 Post Oak Boulevard STREET ADDRESS 5.3 STREET ADDRESS **HOUSTON TX 77024** CITY-ST-ZIP 5.4 CITY-ST-ZIP Houston, Texas 77024 DELETE Change Addition TITLE 6.1 TITLE **DURHAM, RICHARD P** NAME 6.2 NAME 500 HUNTSMAN WAY **6.3 STREET ADDRESS** STREET ADDRESS **SALT LAKE CITY UT 84108**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 12 or Block 13 if changed or on an atlachment with an address.

6.4 CITY-ST-ZIP

CITY-ST-ZIP