

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 27, 2004 8:00 am
Secretary of State

01-27-2004 90020 003 ****50.00

24003962



DOCUMENT # M02000003329 1. Entity Name HUNTSMAN LLC					
Principal Place of Business 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108			Mailing Address 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108		
2. Principal Place of Business Suite, Apt. #, etc. City & State Zip _____ Country _____		3. Mailing Address Attn: Michelle Fujinami, Legal Dept. Suite, Apt. #, etc. 500 Huntsman Way City & State Salt Lake City, UT Zip _____ Country USA		01062004 Chg-LLC CR2E083 (10/03) 4. FEI Number 87-0533091	
Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required			
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			7. Name and Address of New Registered Agent Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ _____ City _____ FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to Florida Department of State			
9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUNTSMAN, JON M 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUNTSMAN, KAREN H 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUNTSMAN, PETER R 3040 POST OAK BOULEVARD HOUSTON, TX 77056	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR DURHAM, RICHARD P PO BOX 17600 HOLLADAY, UT 841170600	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUFFMAN, JAMES A 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HUFFMAN, DAVID H 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
c/o 500 Huntsman Way Salt Lake City, UT 84108		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
Huntsman, David H		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
11. 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 report is true and accurate and that my 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:		Jon M. Huntsman Manager		01/14/2004 801-584-5700	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #					

HUNTSMAN LLC

List of Managers

NAME	BUSINESS ADDRESS
Jon M. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Karen H. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Peter R. Huntsman	3040 Post Oak Boulevard Houston, TX 77056
Richard P. Durham	c/o 500 Huntsman Way Salt Lake City, UT 84108
James A. Huffman	500 Huntsman Way Salt Lake City, UT 84108
David H. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
Paul C. Huntsman	500 Huntsman Way Salt Lake City, UT 84108
James H. Huntsman	3040 Post Oak Boulevard Houston, TX 77056
David S. Parkin	3040 Post Oak Boulevard Houston, TX 77056
David Matlin	520 Madison Avenue New York, NY 10022-4213
Christopher Pechock	520 Madison Avenue New York, NY 10022-4213