

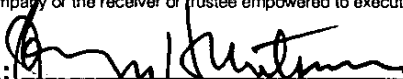


FILED
Feb 01, 2005 8:00 am
Secretary of State

[illegible]

DOCUMENT # M02000003329				Secretary of State 02-01-2005 90118 015 ***50.00	
1. Entity Name HUNTSMAN LLC					
Principal Place of Business 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108		Mailing Address ATTN: MICHELLE/ FUJINAMI LEGAL DEPT. 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01142005 Chg-LLC CR2E083 (10/03)	
City & State		City & State		4. FEI Number 87-0533091	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				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, 2005		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 C/O 500 HUNTSMAN WAY MEMPHIS, TN 38104	<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 HUNTSMAN, DAVID H 500 HUNTSMAN WAY SALT LAKE CITY, UT 84108	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Huntsman, Peter R. 10003 Woodloch Forest Dr. The Woodlands, TX 77380	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR Durham, Richard P. 299 South Main, #2250 Salt Lake City, UT 84111	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY - ST - ZIP		<input 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			
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		01/24/2005 801-584-5700			
		Date Daytime Phone #			

ATTACHMENT20065931**Document #M02000003329****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	10003 Woodloch Forest Dr. The Woodlands, TX 77380
Richard P. Durham	299 South Main, #2250 Salt Lake City, UT 84111
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	10003 Woodloch Forest Dr. The Woodlands, TX 77380
David S. Parkin	10003 Woodloch Forest Dr. The Woodlands, TX 77380
David Matlin	520 Madison Avenue New York, NY 10022-4213
Christopher Pechock	520 Madison Avenue New York, NY 10022-4213
Richard Michaelson	401 Hackensack Avenue 9th Floor Hackensack, NJ 07601