

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005994

FILED
Apr 21, 2009
Secretary of State

Entity Name: HUNTSMAN INTERNATIONAL LLC

Current Principal Place of Business:

500 HUNTSMAN WAY
SALT LAKE CITY, UT 84108

New Principal Place of Business:

Current Mailing Address:

LEGAL DEPT. ATN: MICHELLE FUJINAMI
500 HUNTSMAN WAY
SALT LAKE CITY, UT 84108

New Mailing Address:

ATTN: MICHELLE FUJINAMI, LEGAL DEPT.
500 HUNTSMAN WAY
SALT LAKE CITY, UT 84108

FEI Number: 87-0630358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUNTSMAN, JON M
Address: 500 HUNTSMAN WAY
City-St-Zip: SALT LAKE CITY, UT 84108

Title: MGR () Delete
Name: HUNTSMAN, PETER R
Address: 10003 WOODLOCH FOREST DR.
City-St-Zip: THE WOODLANDS, TX 77380

Title: MGR () Delete
Name: ESPLIN, J. KIMO
Address: 500 HUNTSMAN WAY
City-St-Zip: SALT LAKE CITY, UT 84108

Title: MGR () Delete
Name: SCRUGGS, SAMUEL D
Address: 500 HUNTSMAN WAY
City-St-Zip: SALT LAKE CITY, UT 84108

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 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: J. KIMO ESPLIN

MGR

04/21/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date