

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004317

FILED
Jan 27, 2011
Secretary of State

Entity Name: HUNTSMAN PETROCHEMICAL LLC

Current Principal Place of Business:

500 HUNTSMAN WAY
SALT LAKE CITY, UT 84108

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 58-1594518

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
Name: HUNTSMAN, JON M
Address: 500 HUNTSMAN WAY
City-St-Zip: SALT LAKE CITY, UT 84108

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

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 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

MGR

01/27/2011

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