

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001880

FILED
Apr 21, 2009
Secretary of State

Entity Name: HUNTSMAN EXPANDABLE POLYMERS COMPANY, LC

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: 87-0623756

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: MEM () Delete
Name: HUNTSMAN INTERNATIONAL CHEMICALS CORPORATI
Address: 500 HUNTSMAN WAY
City-St-Zip: SALT LAKE CITY, UT 84108

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUNTSMAN INTERNATIONAL CHEMICALS CORPORATI
Address: 500 HUNTSMAN WAY
City-St-Zip: SALT LAKE CITY, UT 84108

Title: MGR (X) Change () Addition
Name: HUNTSMAN INTERNATIONAL CHEMICALS CORPORATI
Address: 500 HUNTSMAN WAY
City-St-Zip: SALT LAKE CITY, UT 84108

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: SEAN DOUGLAS

VP

04/21/2009

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