

No. C 93616

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**Due no later than Oct 31, 2000
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

CHEMICAL LIME COMPANY OF ARIZONA
LINDA S. HALL
PO BOX 985004

FT. WORTH, TX 76185

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
~~1401 SHORELINE DR~~
200 North 23rd Street
BOISE, ID 83702

**NO FILING FEE IF
RECEIVED BY DUE DATE**

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Jean-Pierre Berghmans	3700 Hulen Street	Fort Worth	TX	76107
Vice Chair/Sec.	Leon-Albert Lhoist	3700 Hulen Street	Fort Worth	TX	76107
Pres/CEO	David M. Reilly	3700 Hulen Street	Fort Worth	TX	76107
CFO	William F. Battershell	3700 Hulen Street	Fort Worth	TX	76107
Asst. Sec.	Benedict Verstraete	3700 Hulen Street	Fort Worth	TX	76107
Asst. Sec.	James L. Ehle	3700 Hulen Street	Fort Worth	TX	76107
Sr. Vice Pres.	Robert Derks	3700 Hulen Street	Fort Worth	TX	76107

5. Organized Under the Laws of:

ARIZONA
C 93616

6.

Signature *William F. Battershell*

Date *10-24-2000*

Name (Typed or Printed) William F. Battershell

Title: CFO

~~XXXX~~

Issued 08/01/2000

Do Not Tape or Staple