



0004932876

**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0004932876

Date Filed: 10/3/2022 1:26:15 PM

Entity Name and Mailing Address:

Entity Name: U.S. BORAX INC.
Foreign Name (name in home jurisdiction): U.S. BORAX INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000265083
Address: 4700 W DAYBREAK PKWY
SOUTH JORDAN, UT 84009-5130

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C85079

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MARNIE FINLAYSON	President	14486 BORAX ROAD BORON, CA 93516
MARNIE FINLAYSON	Director	14486 BORAX ROAD BORON, CA 93516
■ ROBERT VARGAS	Director	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009
■ RYAN HARNDEN	Director	4700 DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130
COLIN THOMSON	Director	14486 BORAX ROAD BORON, CA 93516
■ CHEREE N. FINAN	Secretary	4700 DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130
■ ROBERT MORGAN	Treasurer	4700 DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130

The annual report must be signed by an authorized signer of the entity.

Job Title: SECRETARY



CHEREE N. FINAN

10/03/2022

Sign Here

Date

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