

No. <b>C 73719</b>		<b>Due no later than Aug 31, 2012</b> <b>Annual Report Form</b>		2. Registered Agent and Address ( <b>NO PO BOX</b> )			
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  UNIMIN CORPORATION DOUGLAS ZOVE TAX DEPARTMENT 258 ELM ST. NEW CANAAN CT 06840 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	RICHARD M SOLAZZO	258 ELM STREET	NEW CANAAN	CT	USA	06840	
DIRECTOR	JEAN LUC DELEERSNYDER	258 ELM STREET	NEW CANAAN	CT	USA	06840	
DIRECTOR	JOSEPH C SHAPIRO	258 ELM STREET	NEW CANAAN	CT	USA	06840	
DIRECTOR	KEVIN F CRAWFORD	258 ELM STREET	NEW CANAAN	CT	USA	06840	
PRESIDENT	LUKE ANDERSON	258 ELM STREET	NEW CANAAN	CT	USA	06840	
VICE PRESIDENT	JOSEPH C SHAPIRO	258 ELM STREET	NEW CANAAN	CT	USA	06840	
5. Organized Under the Laws of:  <b>DE</b> <b>C 73719</b>		6. Annual Report must be signed.*  Signature: Lorraine Dineen Name (type or print): Lorraine Dineen					
		Date: 07/02/2012 Title: Tax Manager					
Processed 07/02/2012		* Electronically provided signatures are accepted as original signatures.					