

No. C 73719		Due no later than Aug 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. 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: DE C 73719		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.				