

No. C 85079		Due no later than Oct 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. U.S. BORAX INC. SHARON GORMAN 4700 DAYBREAK PARKWAY SOUTH JORDAN UT 84095 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
PRESIDENT	XIAOLING LIU	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
SECRETARY	CHEREE N FINAN	4700 DAYBREAK PARKWAY	SOUTH JORDAN	U	USA	84095
DIRECTOR	DEAN GEHRING	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	ROBERT KATSIOULERIS	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	XIAOLING LIU	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	BRUCE M SNYDER	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	DEREK C WEST	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
TREASURER	BERND BEYER	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
5. Organized Under the Laws of: DE C 85079		6. Annual Report must be signed.* Signature: Sharon Gorman Name (type or print): Sharon Gorman Date: 08/10/2012 Title: Tax Officer				
Processed 08/10/2012		* Electronically provided signatures are accepted as original signatures.				