

No. 73719

Idaho Corporation Annual Report Form

Due No Later Than November 1, 1994

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

★★ FINAL NOTICE ★★
NO FEE REQUIRED

1. Mailing Address — Please Correct, If Not Correct

UNIMIN CORPORATION
TAX DEPARTMENT
258 ELM ST.

NEW CANAAN CT 06840

2. Registered Agent and Office: NOT A P.O. BOX

C T CORPORATION SYSTEM
300 NORTH SIXTH STREET

BOISE ID 83701

3. Incorporated Under The Laws

of DE

NO: 73719

4. Names and Addresses of Officers and Directors

MUST BE PRINTED OR TYPED

NameStreet or P.O. AddressCityStateZip

President: Kevin F. Crawford

258 Elm Street

New Canaan

CT

06840

Secretary: Joseph C. Shapiro

258 Elm Street

New Canaan

CT

06840

Directors:

Kevin F. Crawford

258 Elm Street

New Canaan

CT

06840

Thomas M. Kilroy

258 Elm Street

New Canaan

CT

06840

5. Nature of Business

mining & processing

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name

(Typed or Printed)

William E. Whamond

Date

Title

VP/Treasurer