

No. <b>C 85079</b>		<b>Due no later than Oct 31, 2007</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>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b> U.S. BORAX INC. SHANNON S COMPTON P.O. BOX 6333 MAGNA UT 84044-6333 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				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	G J GOLDBERG	8051 EAST MAPLEWOOD AVENUE	GREENWOOD VILLAGE	CO	USA	80111
SECRETARY	S S CROMPTON	1343 SOUTH 1800 EAST	SALT LAKE CITY	UT	USA	84108
DIRECTOR	G J GOLDBERG	8051 EAST MAPLEWOOD AVENUE	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	K R CUTLER	8051 EAST MAPLEWOOD AVENUE	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	J R OLSEN	8051 EAST MAPLEWOOD AVENUE	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	C J ROBISON	8051 EAST MAPLEWOOD AVENUE	GREENWOOD VILLAGE	CO	USA	80111
DIRECTOR	S B SAPERSTEIN	8051 EAST MAPLEWOOD AVENUE	GREENWOOD VILLAGE	CO	USA	80111
5. Organized Under the Laws of:  <b>DE C 85079</b>		6. Annual Report must be signed.* Signature: Julie A. Cummings Name (type or print): Julie A. Cummings		Date: 09/18/2007 Title: Tax Officer		
Processed 09/18/2007		* Electronically provided signatures are accepted as original signatures.				