

No. 073500	Idaho Corporation Annual Report Form	2. Registered Agent and Office																				
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE 27 OCT 30 AM 9 27	Due No Later Than November 1, 1987	C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																				
	1. Mailing Address — Please Correct 073500																					
	TEXASGULF MINERALS AND METALS, I TAX DEPARTMENT P.O. BOX 10037 STAMFORD, CONNECTICUT 06904	3. Incorporated Under The Laws of STATE OF DELAWARE																				
4. Names and Addresses of Officers and Directors <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td colspan="4">PLEASE SEE ATTACHED</td> </tr> <tr> <td>Secretary:</td> <td colspan="4"></td> </tr> <tr> <td>Directors:</td> <td colspan="4"></td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	PLEASE SEE ATTACHED				Secretary:					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																		
President:	PLEASE SEE ATTACHED																					
Secretary:																						
Directors:																						
5. Nature of Business Minerals Exploration, 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 <table border="1"> <tr> <td>Signature</td> <td>Date</td> </tr> <tr> <td>Name (Typed or Printed) John E. Johnson</td> <td>10/26/87</td> </tr> <tr> <td></td> <td>Title Treasurer</td> </tr> </table>		Signature	Date	Name (Typed or Printed) John E. Johnson	10/26/87		Title Treasurer														
Signature	Date																					
Name (Typed or Printed) John E. Johnson	10/26/87																					
	Title Treasurer																					

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TEXASGULF MINERALS AND METALS, INC.

OFFICERS AND DIRECTORS

As of October 1, 1987

<u>Name</u>	<u>Business Address</u>	<u>Title</u>	
Huntington, E. L.	P. O. Box 10037 High Ridge Park Stamford, CT 06904	Chairman of the Board	Director
Kutz, K. J.	5932 McIntyre Street Golden, CO 80403	President	Director
Tufino, G. F.	5932 McIntyre Street Golden, CO 80403	Vice President	
Saville, J. A.	1610 Frank Akers Rd. Anniston, AL 36201	Vice President	
Strait, W. H.	5932 McIntyre Street Golden, CO 80403	Vice President-Law & Secretary	
Lambe, J. T.	5932 McIntyre Street Golden, CO 80403	Controller	
Johnson, J. E.	P. O. Box 10037 High Ridge Park Stamford, CT 06904	Treasurer	
McGuire, E. G.	P. O. Box 10037 High Ridge Park Stamford, CT 06904	Assistant Secretary	
Giusti, G. P.	P. O. Box 10037 High Ridge Park Stamford, CT 06904		Director
Rapaccioli, M. A.	P. O. Box 10037 High Ridge Park Stamford, CT 06904		Director
Schneider-Maunoury, M.	P. O. Box 10037 High Ridge Park Stamford, CT 06904		Director

RAYTHEON SERVICE COMPANY

OFFICERS

R. Gene Shelley	Chairman of the Board	116 Bent Road Sudbury, Mass. 01776
Ralph A. Martin	President	8 Lady Slipper Lane Acton, Mass. 01720
James E. Sloan	Vice President	L'Authentique 172 - Rt. 101 Bedford, New Hampshire 03102
Herbert Deitcher	Treasurer	9 Longbow Circle Lynnfield, Mass. 01940
Thomas DiPaolo	Assistant Treasurer	15 Gardner Street Peabody, Mass. 01960
Doris E. Hughes	Secretary	98 Emerson Gardens Road Lexington, Mass. 02173
Howard E. Hensleigh	Assistant Secretary	575 West Street Carlisle, Mass. 01741
Elizabeth D. Shipyan	Assistant Secretary	1760 Hobart Street, N.W. Washington, D. C. 20009
Richard M. Sharkansky	Assistant Secretary	128 Tudor Road Needham, Mass. 02192

DIRECTORS

Ralph A. Martin	8 Lady Slipper Lane	Acton, Mass. 01720
Sheldon Rutstein	60 Thunder Road	Sudbury, Mass. 01776
R. Gene Shelley	116 Bent Road	Sudbury, Mass. 01776

July, 1986

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