

No. C 93616

Due no later than October 31, 2007
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CHEMICAL LIME COMPANY OF ARIZONA
MELINDA PEREZ
PO BOX 985004
FT WORTH, TX 76185PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

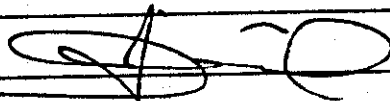
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director/COB	Leon Albert Lhoist	PO Box 985004	Fort Worth	TX	76185
Director/Sec	Paul du Saillant	PO Box 985004	Fort Worth	TX	76185
Director/Pres	Christopher T. Fraser	PO Box 985004	Fort Worth	TX	76185
CFO/Senior VP	Marcelino Rodriguez	PO Box 985004	Fort Worth	TX	76185
Controller	Sebastien de Chilly	PO Box 985004	Fort Worth	TX	76185
Treasurer	Bob Nordin	PO Box 985004	Fort Worth	TX	76185
Asst Sec	Jean-Pierre Hanin	PO Box 985004	Fort Worth	TX	76185
Asst Sec	Kenneth E. Curtiss	PO Box 985004	Fort Worth	TX	76185

5. Organized Under the Laws of:

ARIZONA
C 93616

6.

Signature



Date

9/10/2007

Name

(Typed or
Printed)

Marcelino Rodriguez

Title

CFO