

1998

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

Due No Later Than November 30,

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

1. Mailing Address - Please Correct, If Not Correct

U.S. BORAX INC.
TAX DEPARTMENT
26877 TOURNEY RD

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

BOISE ID 83701

3. Organized Under the Laws of:

* FIRST NOTICE *

VALENCIA

CA 91355 1847

DE

C 85079

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Pres/Dir	Ian L. White-Thomson	26877 Tourney Rd	Valencia	CA	91355
Sec.	Maureen Lennon	26877 Tourney Rd	Valencia	CA	91355
Dir	Preston S. Chiaro	26877 Tourney Rd	Valencia	CA	91355
Dir	T. Scott Griffin	26877 Tourney Rd	Valencia	CA	91355
Dir	Gordon H. Sage	6 St James's Square	London	England	SW1Y4LD
Dir	Daniel S. Larsen	26877 Tourney Rd	Valencia	CA	91355

5. Signature of New Registered Agent

6.

Signature



Date 09/17/98

Name (Typed or Printed)

Maureen Lennon

Title

Sec./V.P.

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

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