

No. <b>C 85079</b>		<b>Due no later than Oct 31, 2015</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. STEVEN LEEPER 4700 DAYBREAK PARKWAY SOUTH JORDAN UT 84009 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	DEAN GEHRING	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
SECRETARY	CHEREE N FINAN	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
DIRECTOR	DEAN GEHRING	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
DIRECTOR	MICHAEL B LE PAGE	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
DIRECTOR	JIM MILLER	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
DIRECTOR	DEREK C WEST	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
TREASURER	BERND BEYER	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84009
5. Organized Under the Laws of:  <b>DE C 85079</b>		6. Annual Report must be signed.* Signature: STEVEN LEEPER Name (type or print): STEVEN LEEPER Date: 08/17/2015 Title: TAX OFFICER				
Processed 08/17/2015		* Electronically provided signatures are accepted as original signatures.				