



0005915561

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State  
PO Box 83720  
Boise, ID 83720-0080  
(208) 334-2301  
Filing Fee: \$0.00

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**-FILED-**

File #: 0005915561

Date Filed: 10/1/2024 1:40:43 AM

## Entity Name and Mailing Address:

Entity Name: U.S. BORAX INC.  
Foreign Name (name in home jurisdiction): U.S. BORAX INC.  
The file number of this entity on the records of the Idaho Secretary of State is: 0000265083  
Address: 4700 DAYBREAK PARKWAY  
SOUTH JORDAN, UT 84009

## Entity Details:

Entity Status: Active-Good Standing  
This entity is organized under the laws of: DELAWARE  
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C85079

## The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY  
Commercial Registered Agent  
Physical Address  
1305 12TH AVE RD  
NAMPA, ID 83686  
Mailing Address  
1305 12TH AVE RD  
NAMPA, ID 83686

## Agent or Address Change

☐ Select if you are appointing a new agent.

## Corporate Officers and Directors:

Name	Title	Business Address
<input checked="" type="checkbox"/> MARNIE FINLAYSON	President	14486 BORAX ROAD BORON, CA 93516
<input checked="" type="checkbox"/> MARNIE FINLAYSON	Director	14486 BORAX ROAD BORON, CA 93516
<input checked="" type="checkbox"/> ROBERT VARGAS	Director	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009
<input checked="" type="checkbox"/> RYAN HARNDEN	Director	4700 DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130
<input checked="" type="checkbox"/> GOLIN THOMSON	Director	14486 BORAX ROAD BORON, CA 93516
<input checked="" type="checkbox"/> CHEREE N. FINAN	Secretary	4700 DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130
<input checked="" type="checkbox"/> ROBERT MORGAN	Treasurer	4700 DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130
<input checked="" type="checkbox"/> Marnie Finlayson	President	14486 BORAX ROAD BORON, CA 93516

