

No. C 55650	Due no later than May 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX																					
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable TRI-RIVER CHEMICAL COMPANY, INC. 7251 W 4TH ST GREELEY, CO 80634 5001		PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR STE 2 BOISE, ID 83702																					
			3. New Registered Agent Signature																					
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left; border-bottom: 1px solid black;">Office held</th> <th style="text-align: left; border-bottom: 1px solid black;">Name</th> <th style="text-align: left; border-bottom: 1px solid black;">Street or P.O. Address</th> <th style="text-align: left; border-bottom: 1px solid black;">City</th> <th style="text-align: left; border-bottom: 1px solid black;">State</th> <th style="text-align: left; border-bottom: 1px solid black;">Zip</th> </tr> </thead> <tbody> <tr> <td>PRESIDENT/DIRECTOR</td> <td>L. KENNETH CORDELL</td> <td>7251 W 4TH ST</td> <td>GREELEY, CO</td> <td>80634</td> </tr> <tr> <td>SECRETARY/DIRECTOR</td> <td>TODD A. SUKO</td> <td>✓ ✓ ✓ ✓</td> <td>✓ ✓</td> <td>✓</td> </tr> <tr> <td>DIRECTOR</td> <td>DAVID W. BULLOCK</td> <td>✓ ✓ ✓ ✓</td> <td>✓ ✓</td> <td>✓</td> </tr> </tbody> </table>				Office held	Name	Street or P.O. Address	City	State	Zip	PRESIDENT/DIRECTOR	L. KENNETH CORDELL	7251 W 4TH ST	GREELEY, CO	80634	SECRETARY/DIRECTOR	TODD A. SUKO	✓ ✓ ✓ ✓	✓ ✓	✓	DIRECTOR	DAVID W. BULLOCK	✓ ✓ ✓ ✓	✓ ✓	✓
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SECRETARY/DIRECTOR	TODD A. SUKO	✓ ✓ ✓ ✓	✓ ✓	✓																				
DIRECTOR	DAVID W. BULLOCK	✓ ✓ ✓ ✓	✓ ✓	✓																				
5. Organized Under the Laws of: <div style="text-align: center;">WASHINGTON C 55650</div>		6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 50%;"> Signature </td> <td style="width: 50%;"> Date <u>3/22/05</u> </td> </tr> <tr> <td> Name <small>(Type or Print)</small> <u>DW BULLOCK</u> </td> <td> Title <u>CFO</u> </td> </tr> </table>		Signature	Date <u>3/22/05</u>	Name <small>(Type or Print)</small> <u>DW BULLOCK</u>	Title <u>CFO</u>																	
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