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| No. C 85079 | | Due no later than Oct 31, 2006 | | 2. Registered Agent and Address (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 | | Annual Report Form 1. Mailing Address: Correct in this box if needed. U.S. BORAX INC. MICHAEL I. STOCKMAN LEGAL DEPARTMENT 26877 TOURNEY ROAD VALENCIA CA 91355-1847 USA | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 | | |
| | | | | 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 | GARY J GOLDBERG | 26877 TOURNEY ROAD | VALENCIA | CA | USA | 91355-1847 |
| SECRETARY | MICHAEL I STOCKMAN | 26877 TOURNEY ROAD | VALENCIA | CA | USA | 91355-1847 |
| DIRECTOR | GARY J GOLDBERG | 26877 TOURNEY ROAD | VALENCIA | CA | USA | 91355-1847 |
| DIRECTOR | KENT R. CUTLER | 26877 TOURNEY ROAD | VALENCIA | CA | USA | 91355-1847 |
| DIRECTOR | JEFFREY R. OLSEN | 26877 TOURNEY ROAD | VALENCIA | CA | USA | 91355-1847 |
| DIRECTOR | CHRIS J. ROBISON | 26877 TOURNEY ROAD | VALENCIA | CA | USA | 91355-1847 |
| DIRECTOR | STEVEN B. SAPERSTEIN | 26877 TOURNEY ROAD | VALENCIA | CA | USA | 91355-1847 |
| 5. Organized Under the Laws of: DELAWARE C 85079 | | 6. Annual Report must be signed.* Signature: MICHAEL I. STOCKMAN Name (type or print): MICHAEL I. STOCKMAN Date: 10/16/2006 Title: SECRETARY | | | | |
| Processed 10/16/2006 | | * Electronically provided signatures are accepted as original signatures. | | | | |