

No. C 172079

Due no later than March 31, 2009
Annual Report Form

2. Registered Agent and Office NO PO BOX

Return to:

SECRETARY OF STATE
450 NORTH FOURTH STREET
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

TOSOH QUARTZ, INC.
14380 NW SCIENCE PARK DR
PORTLAND, OR 97229PACIFIC REGISTERED AGENTS INC
801 W MAIN ST STE 100
BOISE, ID 83702NO FILING FEE IF
RECEIVED BY DUE DATE3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Roger Wood	14380 NW Science Park Drive	Portland	OR	97229
Secretary	Robert Jarrett	"	"	"	"
Directors	Roger Wood	"	"	"	"
"	Gunther Weiss	"	"	"	"
"	Jeffrey Wessel	"	"	"	"
"	Shinji Kurata	"	"	"	"
"	Yutaka Nakamura	"	"	"	"
"	Yutaro Okabe	"	"	"	"
"	Yoshihiko Abe	"	"	"	"

5. Organized Under the Laws of:

OREGON
C 172079

6.

Signature

Name (Typed or Printed)

Robert S. Jarrett Date *Jan 22, 2009*
Robert S. Jarrett Title *Secretary*

Issued 01/05/2009

Do Not Tape or Staple

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