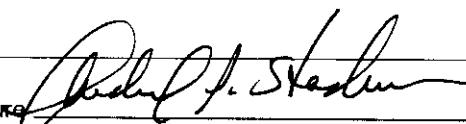


No. C 85079		Due no later than Oct 31, 2000 Annual Report Form		2. Registered Agent and Office NO PO BOX																																											
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		1. Mailing Address - Correct in this box, if applicable U.S. BORAX INC. TAX DEPARTMENT Legal Department 26877 TOURNEY RD		C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701																																											
NO FILING FEE IF RECEIVED BY DUE DATE		VALENCIA, CA 91355		3. <u>New</u> Registered Agent Signature																																											
<p>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</p> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>7/1/99</td> <td>Preston S. Chiaro</td> <td>26877 Tourney Road, Valencia, CA</td> <td>91355</td> <td></td> <td></td> </tr> <tr> <td>6/1/99</td> <td>Joseph A. Carrabba</td> <td>Same Address</td> <td></td> <td></td> <td></td> </tr> <tr> <td>12/9/94</td> <td>T. Scott Griffin</td> <td>Same Address</td> <td></td> <td></td> <td></td> </tr> <tr> <td>6/30/93</td> <td>Gordon H. Sage</td> <td>Same Address</td> <td></td> <td></td> <td></td> </tr> <tr> <td>12/5/97</td> <td>Daniel S. Larsen</td> <td>Same Address</td> <td></td> <td></td> <td></td> </tr> <tr> <td>1/1/00</td> <td>Michael I. Stockman (Secretary)</td> <td>Same Address</td> <td></td> <td></td> <td></td> </tr> </tbody> </table>						<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	7/1/99	Preston S. Chiaro	26877 Tourney Road, Valencia, CA	91355			6/1/99	Joseph A. Carrabba	Same Address				12/9/94	T. Scott Griffin	Same Address				6/30/93	Gordon H. Sage	Same Address				12/5/97	Daniel S. Larsen	Same Address				1/1/00	Michael I. Stockman (Secretary)	Same Address			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																										
7/1/99	Preston S. Chiaro	26877 Tourney Road, Valencia, CA	91355																																												
6/1/99	Joseph A. Carrabba	Same Address																																													
12/9/94	T. Scott Griffin	Same Address																																													
6/30/93	Gordon H. Sage	Same Address																																													
12/5/97	Daniel S. Larsen	Same Address																																													
1/1/00	Michael I. Stockman (Secretary)	Same Address																																													
<p>5. Organized Under the Laws of:</p> <p>DELAWARE C 85079</p>		<p>6.</p> <p>Signature </p> <p>Date 8/10/00</p> <p>(Typed or Name Printed) Michael I. Stockman</p> <p>Title Chief Legal Officer</p> <p>XXXX</p> <p>Title G.C. & Secretary</p>																																													

Issued 08/01/2000

Do Not Tape or Staple

3610