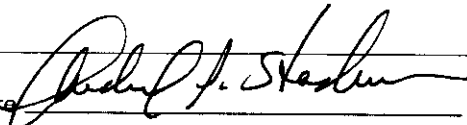


No. C 85079 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2000 Annual Report Form 1. Mailing Address - Correct in this box, if applicable U.S. BORAX INC. TAX DEPARTMENT Legal Department 26877 TOURNEY RD VALENCIA, CA 91355	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature
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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>
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		

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 85079 </div>	6.  Signature _____ Date <u>8/10/00</u> <div style="display: flex; justify-content: space-between;"> <div> (Typed or Printed) <u>Michael I. Stockman</u> Name </div> <div> Title: <u>Chief Legal Officer;</u> <u>G.C. & Secretary</u> Time <u>XXXX</u> </div> </div>
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Issued 08/01/2000

Do Not Tape or Staple

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