

No. C 85079		Due no later than Oct 31, 2011		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. JULIE A CUMMINGS 4700 DAYBREAK PARKWAY SOUTH JORDAN UT 84095 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 USA		
				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	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
SECRETARY	SHANNON S DELQUADRO	4700 DAYBREAK PARKWAY	SOUTH JORDAN	U	USA	84095
DIRECTOR	GARY J GOLDBERG	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	RODNEY P ANTAL	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	ROBERT KATSIOLERIS	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	CHRISTOPHER J ROBISON	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
DIRECTOR	RICHARD E PIERCE, JR.	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
TREASURER	BERND BEYER	4700 DAYBREAK PARKWAY	SOUTH JORDAN	UT	USA	84095
5. Organized Under the Laws of: DE C 85079		6. Annual Report must be signed.* Signature: Julie A. Cummings Name (type or print): Julie A. Cummings Date: 08/03/2011 Title: Tax Officer				
Processed 08/03/2011		* Electronically provided signatures are accepted as original signatures.				