

No. **C 73719**

Due no later than August 31, 2006

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

UNIMIN CORPORATION
TAX DEPARTMENT
258 ELM ST.
NEW CANAAN, CT 06840C T CORPORATION SYSTEM
300 NORTH SIXTH STREET
BOISE, ID 83701**NO FILING FEE IF
RECEIVED BY DUE DATE**3. 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>
See Attached					

5. Organized Under the Laws of:

DELAWARE
C 73719

6.

Signature



Date

6/13/06

Name (Typed or Printed)

Douglas Zove

Title

Asst. Treasurer

Issued 06/01/2006

Do Not Tape or Staple

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SCHEDULE A

UNIMIN CORPORATION Officers

Office	Person	Business Address	Home Address
Chairman	Paul M. Caron	CEMA S.A. 5 Rue Bellot 1206 Geneva, Switzerland	
President and Chief Executive Officer	Kevin F. Crawford [REDACTED]	Unimin Corporation 258 Elm Street New Canaan, CT 06840	59 Running Brook La New Canaan, CT 06840
Senior Vice President/ Sales and Marketing	Harold Frederick Barnard, III [REDACTED]	Unimin Corporation 258 Elm Street New Canaan, CT 06840	35 Berch Court Wilton, CT 06897
Executive Vice President and Secretary	Joseph C. Shapiro [REDACTED]	Unimin Corporation 258 Elm Street New Canaan, CT 06840	73 Blackman Road Ridgefield, CT 06877
Senior Vice President/ Finance and Treasurer	William E. Whamond [REDACTED]	Unimin Corporation 258 Elm Street New Canaan, CT 06840	5 Stone Fence Lane Newtown, CT 06470
Senior Vice President/ Operations and Technical Services	Dean G. Fletcher [REDACTED]	Unimin Corporation R.R. #1, Box 119A LeSueur, MN 56058	1065 Oak Terrace N. Mankato, MN 56001
Vice President/Sales	John Stephen Booth [REDACTED]	Unimin Corporation Bakersville Road Spruce Pine, NC 28777	5 Morris Drive Weaverville, NC 28787
Vice President/ Technical Services	Thomas O. Hiscox [REDACTED]	Unimin Corporation 258 Elm Street New Canaan, CT 06840	101 S. Leisure Lane Ponderosa Springs Payson, AZ 85541
Vice President/ Distribution	Louis R. Mastandrea [REDACTED]	Unimin Corporation 258 Elm Street New Canaan, CT 06840	35 Standish Drive Ridgefield, CT 06877

Assistant Secretary	George J. Kalapos, Jr. [REDACTED]	Unimin Corporation 258 Elm Street New Canaan, CT 06840	502 Allyndale Avenue Stratford, CT 06497
Vice President/Sales	David R. Frattaroli [REDACTED]	Unimin Corporation 258 Elm Street New Canaan, CT 06840	5 Brinckerhoff Ave. Stamford, CT 06905
Vice President/ Environmental Affairs	Andrew G. Bradley [REDACTED]	Unimin Corporation 258 Elm Street New Canaan, CT 06840	52 Rowayton Ave. Rowayton, CT 06853
Vice President/Investment and Risk Management	Richard L. Benck [REDACTED]	Unimin Corporation 258 Elm Street New Canaan, CT 06840	4 Nelson Brook Rd. Monroe, CT 06468
Vice President/Purchasing	Andrew R. Kachele [REDACTED]	Unimin Corporation 258 Elm Street New Canaan, CT 06840	85 Kachele Road Easton, CT 06612
Vice President/Human Resources	Richard M. Solazzo [REDACTED]	Unimin Corporation 258 Elm Street New Canaan, CT 06840	470 Queens Grant Rd. Fairfield, CT 06824
Assistant Treasurer and Director of Taxes	Douglas M. Zove [REDACTED]	Unimin Corporation 258 Elm Street New Canaan, CT 06840	136 Settler's Ridge Milford, CT 06460
Vice President/Technical Sales, Research and Analytical Services	Richard C. Zielke [REDACTED]	Unimin Corporation Highway 197N Bakersville, NC 28705	12 Quail Drive Weaverville, NC 28787

December, 2005

**UNIMIN CORPORATION
DIRECTORS**

DIRECTOR	BUSINESS ADDRESS	HOME ADDRESS	Social Security Number
Paul M. Caron	CEMA, S.A. 50 Quai Gustave Ador 1207 Geneva, Switzerland	5 Rue Bellot 1206 geneva Switzerland	Not a U.S. Citizen
Kevin F. Crawford	Unimin Corporation 258 Elm Street New Canaan, CT 06840	3123 Avalon Drive West New Canaan, CT 06840	
Gaetan Emsens	S.C.R. - Sibelco S.A. Quellinstraat 49 B-2018 Antwerp, Belgium	Kasteeldreef 1 2400 Mol-Wezel, Belgium	Not a U.S. Citizen
Stanislas Emsens	S.C.R. - Sibelco S.A. Quellinstraat 49 B-2018 Antwerp, Belgium	Avenue Vandendriessche, 18 1150 Brussels, Belgium	Not a U.S. Citizen
Horst Grosspeter	Quarzwerte, GmbH Postfach 1780 Kaskadenweg 40 D-50226 Frechen Germany	Donauweg 23 5 Cologne 40, Germany	Not a U.S. Citizen
Thomas M. Kilroy	Unimin Corporation 258 Elm Street New Canaan, CT 06840	469 Shelton Avenue Huntington, Ct 06484	
Robert Lindemann-Berk	Quarzwerte, GmbH Postfach 1780 Kaskadenweg 40 D-50226 Frechen Germany	AM Himmel 7B D-50858 Cologne Germany	Not a U.S. Citizen
Alain Speeckaert	S.C.R. - Sibelco S.A. Quellinstraat 49 B-2018 Antwerp, Belgium	Roerstraat 40 B-3920 Lommel Belgium	Not a U.S. Citizen