

No. <b>C 85079</b>		<b>Due no later than Oct 31, 2005</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  U.S. BORAX INC. MICHAEL I. STOC LEGAL DEPARTMENT 26877 TOURNEY RD VALENCIA CA 91355 1847 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702 0000		
				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	26877 TOURNEY ROAD	VALENCIA	CA	USA	91355
SECRETARY	MICHAEL I STOCKMAN	26877 TOURNEY ROAD	VALENCIA	CA	USA	91355
DIRECTOR	GARY J GOLDBERG	26877 TOURNEY ROAD	VALENCIA	CA	USA	91355
5. Organized Under the Laws of:  <b>DELAWARE C 85079</b>		6. Annual Report must be signed.* Signature: MICHAEL I. STOCKMAN Name (type or print): MICHAEL I. STOCKMAN  Date: 09/21/2005 Title: SECRETARY				
Processed 09/21/2005		* Electronically provided signatures are accepted as original signatures.				