

No. C 163410		Due no later than Nov 30, 2013		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		1. Mailing Address: Correct in this box if needed. AMCOL SYSTEMS, INC. MARTHA S. MILLER 111 LANCEWOOD RD COLUMBIA SC 29210		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
DIRECTOR	JAY D RICKMAN, JR.	111 LANCEWOOD ROAD	COLUMBIA	SC	USA	29210
SECRETARY	RENA R JOHNSON	111 LANCEWOOD ROAD	COLUMBIA	SC	USA	29210
DIRECTOR	MARY K RICKMAN	111 LANCEWOOD RD	COLUMBIA	SC	USA	29210
DIRECTOR	JAY D RICKMAN, SR	111 LANCEWOOD RD	COLUMBIA	SC	USA	29210
PRESIDENT	JAY D RICKMAN, SR	111 LANCEWOOD ROAD	COLUMBIA	SC	USA	29210
5. Organized Under the Laws of: SC C 163410		6. Annual Report must be signed.* Signature: Rena Johnson Name (type or print): Rena Johnson Date: 11/26/2013 Title: Secretary				
Processed 11/26/2013		* Electronically provided signatures are accepted as original signatures.				