


No. C 93616	Due no later than Oct 31, 2002 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 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable CHEMICAL LIME COMPANY OF ARIZONA LINDA S. HALL PO BOX 985004 FT. WORTH, TX 76185	PRENTICE-HALL CORP SYSTEM 200 N 23RD ST BOISE, ID 83702 3. <u>New</u> Registered Agent Signature																																																												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>Director/COB</td> <td>Jean-Pierre Berghmans</td> <td>PO Box 985004</td> <td>Fort Worth</td> <td>TX</td> <td>76185</td> </tr> <tr> <td>Director/Sec.</td> <td>Leon-Albert Lhoist</td> <td>PO Box 985004</td> <td>Fort Worth</td> <td>TX</td> <td>76185</td> </tr> <tr> <td>Director/Pres.</td> <td>David M. Reilly</td> <td>PO Box 985004</td> <td>Fort Worth</td> <td>TX</td> <td>76185</td> </tr> <tr> <td>CFO/Senior VP</td> <td>Stephen Barnish</td> <td>PO Box 985004</td> <td>Fort Worth</td> <td>TX</td> <td>76185</td> </tr> <tr> <td>Controller</td> <td>Marcelino Rodriguez</td> <td>PO Box 985004</td> <td>Fort Worth</td> <td>TX</td> <td>76185</td> </tr> <tr> <td>Treasurer</td> <td>Bob Nordin</td> <td>PO Box 985004</td> <td>Fort Worth</td> <td>TX</td> <td>76185</td> </tr> <tr> <td>COO/Senior VP</td> <td>Jim Nichols</td> <td>PO Box 985004</td> <td>Fort Worth</td> <td>TX</td> <td>76185</td> </tr> <tr> <td>Asst. Sec.</td> <td>Jean-Pierre Hanin</td> <td>PO Box 985004</td> <td>Fort Worth</td> <td>TX</td> <td>76185</td> </tr> <tr> <td>Senior VP</td> <td>Jim Ehle</td> <td>PO Box 985004</td> <td>Fort Worth</td> <td>TX</td> <td>76185</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Director/COB	Jean-Pierre Berghmans	PO Box 985004	Fort Worth	TX	76185	Director/Sec.	Leon-Albert Lhoist	PO Box 985004	Fort Worth	TX	76185	Director/Pres.	David M. Reilly	PO Box 985004	Fort Worth	TX	76185	CFO/Senior VP	Stephen Barnish	PO Box 985004	Fort Worth	TX	76185	Controller	Marcelino Rodriguez	PO Box 985004	Fort Worth	TX	76185	Treasurer	Bob Nordin	PO Box 985004	Fort Worth	TX	76185	COO/Senior VP	Jim Nichols	PO Box 985004	Fort Worth	TX	76185	Asst. Sec.	Jean-Pierre Hanin	PO Box 985004	Fort Worth	TX	76185	Senior VP	Jim Ehle	PO Box 985004	Fort Worth	TX	76185
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5. Organized Under the Laws of: ARIZONA C 93616	6. Signature  Date <u>9/24/02</u> Name <small>(Typed or Printed)</small> <u>Stephen Barnish</u> Title <u>CFO</u>																																																													