

No. C 93616

Due no later than October 31, 2005

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

CHEMICAL LIME COMPANY OF ARIZONA
MARK FANNING
PO BOX 985004
FT. WORTH, TX 76185

PRENTICE-HALL CORP SYSTEM
~~200 N 29RD ST~~
~~BOISE, ID 83702~~
1401 Shoreline Drive, Ste 2
Boise, ID 83702

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.

Office held	Name	Street or P.O. Address	City	State	Zip
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
Asst Sec	Jean-Pierre Hanin	PO Box 985004	Fort Worth	TX	76185

5. Organized Under the Laws of:

ARIZONA
C 93616

6.

Signature



Date 09/12/05

Name (Typed or Printed)

Stephen Barnish

Title CFO

Issued 08/01/2005

Do Not Tape or Staple

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