

No. C 73719	Due no later than Aug 31, 2001		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	Annual Report Form		CT CORPORATION SYSTEM												
	1. Mailing Address - Correct in this box, if applicable UNIMIN CORPORATION TAX DEPARTMENT 258 ELM ST. NEW CANAAN, CT 06840		300 NORTH SIXTH STREET BOISE, ID 83701 3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="0" style="width: 100%;"> <tr> <td style="text-align: center;"><u>Office held</u></td> <td style="text-align: center;"><u>Name</u></td> <td style="text-align: center;"><u>Street or P.O. Address</u></td> <td style="text-align: center;"><u>City</u></td> <td style="text-align: center;"><u>State</u></td> <td style="text-align: center;"><u>Zip</u></td> </tr> <tr> <td colspan="6" style="text-align: center; height: 150px; vertical-align: middle;"> <i>See Attached</i> </td> </tr> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	<i>See Attached</i>					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
<i>See Attached</i>															
5. Organized Under the Laws of: DELAWARE C 73719		6. Signature <u><i>Douglas Zoue</i></u> Date <u>6/26/01</u> Name (Typed or Printed) <u>Douglas Zoue</u> Title <u>Asst. Treasurer</u>													

UNIMIN CORPORATION

Officers

<u>Officer</u>	<u>Person</u>	<u>Business Address</u>	<u>Home Address</u>
President and Chief Executive Officer	Kevin F. Crawford	Unimin Corporation 258 Elm Street New Canaan, CT 06840	81 Wild Duck Road Wilton, CT 06897
Executive Vice President and Chief Operating Officer	Thomas M. Kilroy, Jr.	Unimin Corporation 258 Elm Street New Canaan, CT 06840	469 Shelton Avenue Huntington, CT 06484
Senior Vice President/ Sales and Marketing	Harold Frederick Barnard, III	Unimin Corporation 258 Elm Street New Canaan, CT 06840	20 Rockhouse Road Wilton, CT 06897
Senior Vice President/ Legal and Regulatory Affairs and Secretary	Joseph C. Shapiro	Unimin Corporation 258 Elm Street New Canaan, CT 06840	73 Blackman Road Ridgefield, CT 06877
Senior Vice President/ Finance and Treasurer	William E. Whamond	Unimin Corporation 258 Elm Street New Canaan, CT 06840	5 Stone Fence Lane Newtown, CT 06470
Senior Vice President/ Operations	Dean G. Fletcher	Unimin Corporation R.R. #1, Box 119A LeSueur, MN 56058	1065 Oak Terrace N. Mankato MN 56001
Vice President/Quality Assurance & Analytical Svs.	Robert C. Peddicord	Unimin Corporation 402 Mill Street Utica, IL 61373-0409	871 Knottingham Ottawa, IL 61350
Vice President/Sales	John Stephen Booth	Unimin Corporation Bakersville Road Spruce Pine, NC 28777	5 Morris Drive Weaverville, NC 28787
Vice President/Technical Services	Thomas O. Hiscox	Unimin Corporation 258 Elm Street New Canaan, CT 06840	136 Knorr Road Monroe, CT 06468

Vice President/ Distribution	Louis R. Mastandrea	Unimin Corporation 258 Elm Street New Canaan, CT 06840	35 Standish Drive Ridgefield, CT 06877
Assistant Secretary	George J. Kalapos, Jr.	Unimin Corporation 258 Elm Street New Canaan, CT 06840	502 Allyndale Avenue Stratford, CT 06614
Vice President/Sales	David R. Frattaroli	Unimin Corporation 258 Elm Street New Canaan, CT 06840	95 Intervale Road Unit 9 Stamford, CT 06905
Vice President/ Environmental Affairs	Andrew G. Bradley	Unimin Corporation 258 Elm Street New Canaan, CT 06840	60 Harbor View Dr. Norwalk, CT 06854
Vice President Investment & Risk Mgmt.	Richard L. Benck	Unimin Corporation 258 Elm Street New Canaan, CT 06840	4 Nelson Brook Road Monroe, CT 06468
Vice President/Purchasing	Andrew R. Kachele	Unimin Corporation 258 Elm Street New Canaan, CT 06840	85 Kachele Road Easton, CT 06612
Vice President/Human Resources	John J. Thompson	Unimin Corporation 258 Elm Street New Canaan	19 Kingswood Drive Bethel, CT 06801
Assistant Treasurer and Director of Taxes	Douglas M. Zove	Unimin Corporation 258 Elm Street New Canaan, CT 06840	136 Settler's Ridge Rd. Milford, CT 06460

6/2000

DIRECTORS OF UNIMIN CORPORATION

<u>Name</u>	<u>Address</u>	<u>Soc.Sec. Number</u>
Paul M. Caron	CEMA, S.A. 50 Quai Gustave Ador 1207 Geneva, Switzerland	
Kevin F. Crawford	Unimin Corporation 258 Elm Street New Canaan, Connecticut 06840	
Gaëtan Emsens ¹	S.C.R.-Sibelco S.A. Quellinstraat 49 B-2018 Antwerp, Belgium	
Stanislas Emsens ¹	S.C.R.-Sibelco S.A. Quellinstraat 49 B-2018 Antwerp, Belgium	
Karel Vinck ¹	S.C.R.-Sibelco S.A. Quellinstraat 49 B-2018 Antwerp, Belgium	
Horst Grosspeter ¹	Quarzwerke GmbH Postfach 1780 Kaskadenweg 40 D-50226 Frechen Germany	
Thomas M. Kilroy, Jr.	Unimin Corporation 258 Elm Street New Canaan, Connecticut 06840	
Robert Lindemann-Berk ¹	Quarzwerke GmbH Postfach 1780 Kaskadenweg 40 D-50226 Frechen Germany	
Alain Speeckaert ¹	S.C.R.-Sibelco S.A. Quellinstraat 49 B-2018 Antwerp Belgium	

¹ No Social Security Number - not a U.S. Citizen.