



0005409798

**STATE OF IDAHO***Office of the secretary of state, Phil McGrane***ANNUAL REPORT**

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080
(208) 334-2301
Filing Fee: \$0.00

For Office Use Only

-FILED-

File #: 0005409798

Date Filed: 9/25/2023 8:41:10 AM

Entity Name and Mailing Address:

Entity Name: U.S. BORAX INC.
Foreign Name (name in home jurisdiction): U.S. BORAX INC.
The file number of this entity on the records of the Idaho Secretary of State is: 0000265083
Address: 4700 W DAYBREAK PKWY
SOUTH JORDAN, UT 84009-5130

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: DELAWARE
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C85079

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address
1305 12TH AVE RD
NAMPA, ID 83686
Mailing Address
1305 12TH AVE RD
NAMPA, ID 83686

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
MARNIE FINLAYSON	President	14486 BORAX ROAD BORON, CA 93516
MARNIE FINLAYSON	Director	14486 BORAX ROAD BORON, CA 93516
ROBERT VARGAS	Director	4700 DAYBREAK PARKWAY SOUTH JORDAN, UT 84009
RYAN HARNDEN	Director	4700 DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130
COLIN THOMSON	Director	14486 BORAX ROAD BORON, CA 93516
CHEREE N. FINAN	Secretary	4700 DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130
ROBERT MORGAN	Treasurer	4700 DAYBREAK PKWY SOUTH JORDAN, UT 84009-5130

The annual report must be signed by an authorized signer of the entity.

Job Title: Secretary



Cheree N. Finan

09/25/2023

Sign Here

Date

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