

No. **C 85079**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

**NO FILING FEE IF
RECEIVED BY DUE DATE**

**Due no later than Oct 31, 2002
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable

U.S. BORAX INC.
LEGAL DEPARTMENT
26877 TOURNEY RD

VALENCIA, CA 91355 1847

2. Registered Agent and Office **NO PO BOX**

CORPORATION SERVICE COMPAN
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Chairman	Preston S. Chiaro	26877 Tourney Road, Valencia	CA	91355	
Director	Chris J. Robison	"	"	"	
Director	T. Scott Griffin	"	"	"	
Director	Paul J. Zerella	"	"	"	
Director	Jeffrey R. Olsen	"	"	"	
Secretary	Michael I. Stockman	"	"	"	
President	Preston S. Chiaro	"	"	"	

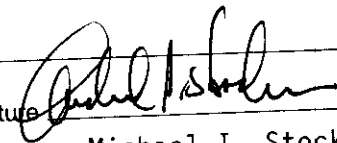
(additional officers included in ATTACHMENT A)

5. Organized Under the Laws of:

DELAWARE
C 85079

6.

Signature



Date

10/7/02

Name
(Typed or
Printed)

Michael I. Stockman

Title

CLO, GC, Secretary

ATTACHMENT A

U.S. Borax Inc. (as of 09/27/02)

DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Preston S. Chiaro	Chairman	26877 Tourney Road Valencia, CA 91355
Chris J. Robison	Director	14486 Borax Road Boron, CA 93516
T. Scott Griffin	Director	26877 Tourney Road Valencia, CA 91355
Paul J. Zerella	Director	26877 Tourney Road Valencia, CA 91355
Jeffrey R. Olsen	Director	26877 Tourney Road Valencia, CA 91355

OFFICERS

Preston S. Chiaro	President and Chief Executive Officer	26877 Tourney Road Valencia, CA 91355
David A. Peever*	Chief Commercial Officer	26877 Tourney Road Valencia, CA 91355
Chris J. Robison*	Chief Operations Officer	14486 Borax Road Boron, CA 93516

Alexis C. Fernandez*	Chief Communications and Community Affairs Officer	26877 Tourney Road Valencia, CA 91355
Jeffrey R. Olsen*	Chief Financial Officer	26877 Tourney Road Valencia, CA 91355
T. Scott Griffin	Operations Executive	26877 Tourney Road Valencia, CA 91355
V. Dennis Lorenzen	Treasurer	26877 Tourney Road Valencia, CA 91355
Robert J. Mills	Controller	26877 Tourney Road Valencia, CA 91355
Mary E. Woods	Assistant Secretary	26877 Tourney Road Valencia, CA 91355

*Also vice-presidents of the Corporation as set forth in the By-Laws.