

ISSUED JULY 1, 1989

No. 73500

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Due No Later Than November 1, 1989

C T CORPORATION SYSTEM
300 NORTH SIXTH STREETSecretary of State
Room 203, Statehouse
Boise, ID 83720

1. Mailing Address — Please Correct 73500

TEXASGULF MINERALS AND METALS, I
TAX DEPARTMENT
P. O. BOX 10037

BOISE

ID 83701

3. Incorporated Under The Laws
of DELAWARE

73500

STAMFORD

CT 06904

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

Please See Attached

5. Nature of Business

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Thomas E. Taylor

Date

8/28/89

Name (Typed or Printed)

THOMAS E. TAYLOR

Title

ASSISTANT TREASURER

TEXASGULF MINERALS AND METALS, INC.

OFFICERS AND DIRECTORS
As of December 31, 1988

<u>Name</u>	<u>Business Address</u>	<u>Title</u>	
Huntington, E. L.	P. O. Box 10037 High Ridge Park Stamford, CT 06904	Chairman of the Board	Director
Kutz, K. J.	5932 McIntyre Street Golden, CO 80403	President	Director
Leslie, R. E.	5932 McIntyre Street Golden, CO 80403	Vice President	
Saville, J. A.	1610 Frank Akers Rd. Anniston, AL 36201	Vice President	
Strait, W. H.	5932 McIntyre Street Golden, CO 80403	Vice President-Law & Secretary	
Tufino, G. F.	5932 McIntyre Street Golden, CO 80403	Vice President	
Lambe, J. T.	5932 McIntyre Street Golden, CO 80403	Controller	
Johnsen, R. C.	P. O. Box 10037 High Ridge Park Stamford, CT 06904	Treasurer	
McGuire, E. G.	P. O. Box 10037 High Ridge Park Stamford, CT 06904	Assistant Secretary	
Taylor, T. E.	P. O. Box 10037 High Ridge Park Stamford, CT 06904	Assistant Treasurer	
Giusti, G. P.	P. O. Box 10037 High Ridge Park Stamford, CT 06904		Director
Rapaccioli, M. A.	P. O. Box 10037 High Ridge Park Stamford, CT 06904		Director
Schneider-Maunoury, M.	P. O. Box 10037 High Ridge Park Stamford, CT 06904		Director