

No.	Idaho Corporation Annual Report Form		2. Registered Agent and Office																					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	Due No Later Than November 1, 1990		C T CORPORATION SYSTEM 300 NORTH 6TH STREET																					
	1. Mailing Address — Please Correct		BOISE ID 83701 585 3. Incorporated Under The Laws of DE NO: 085079																					
	UNITED STATES BORAX & CHEMI TAX DEPARTMENT 3075 WILSHIRE BOULEVARD LOS ANGELES CA 90010																							
4. Names and Addresses of Officers and Directors																								
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary: SCHEDULE ATTACHED</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> </tbody> </table>					<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary: SCHEDULE ATTACHED					Directors:				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																				
President:																								
Secretary: SCHEDULE ATTACHED																								
Directors:																								
5. Nature of Business MARKETING OF BORAX PRODUCTS		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 Name (Typed or Printed) GLENN I. SWARTZ Date September 19, 1990 Title TREASURER																						

June 9, 1990

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

<u>Directors</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
William G. Anderson	1647 Sleeping Indian Road Fallbrook, CA 92028	June 9, 1990
Andrew E. Buxton	6 St. James's Square London, England SW1Y 4LD	"
Gordon B. Crary, Jr.	10375 Wilshire Boulevard, Apt. 3E Los Angeles, CA 90024	"
Peter A. Edbrooke	Borax House, Carlisle Place London SW1P 1HT, England	"
Robert E. Kendall	95 Cresta Verde Drive Rolling Hills Estates, CA 90274	"
Raymond J. Kerstetter, Jr.	132 S. Irving Boulevard Los Angeles, CA 90004	"
John F. King	1470 Circle Drive San Marino, CA 91108	"
Graham B. Lawson	Borax House, Carlisle Place London SW1P 1HT, England	"
F. Alan S. Lesser	Borax House, Carlisle Place London SW1P 1HT, England	"
Colin F. T. Moxon	Borax House, Carlisle Place London SW1P 1HT, England	"
Ian L. White-Thomson	851 Lyndon Street So. Pasadena, CA 91030	"

July 16, 1990

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

<u>Officers</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Ian L. White-Thomson - President	851 Lyndon Street So. Pasadena, CA 91030	June 9, 1990
William G. Anderson - Senior Vice President	1647 Sleeping Indian Road Fallbrook, CA 92028	"
Raymond J. Kerstetter, Jr. - Senior Vice President	132 S. Irving Boulevard Los Angeles, CA 90004	"
Lawrence F. Bellotti - Vice President, Boron Operations	40815 30th Street West Palmdale, CA 93550	"
H. Jackson Boatwright, Jr. - Vice President, Marketing	240 Palmetto Drive Pasadena, CA 91105	"
John H. Hallahan - Vice Presi- dent, Employee Relations	22411 Burbank Boulevard Woodland Hills, CA 91364	"
Clarence L. Lorah - Vice President, Government & Public Affairs	5501 Tuxedo Terrace Los Angeles, CA 90068	"
Kenneth R. McCann - Vice Pres- ident & General Counsel	7754 S. Elden Avenue Whittier, CA 90602	"
Robert C. Munro - Vice President, Exploration	6704 Julie Lane Canoga Park, CA 91307	"
Gordon L. Toll, Vice President, Technical	537 Pacific Cove Drive Port Hueneme, CA 93041	"
Glenn I. Swartz - Treasurer	944 Granvia Altamira Palos Verdes Estates, CA 90274	"
Wesley A. Ackerman - Secretary	26119 Basswood Avenue Rancho Palos Verdes, CA 90274	"
V. Dennis Lorenzen - Assistant Treasurer	4537 Glenfinnan Street Covina, CA 91722	"
Dushan Vukovich - Assistant Treasurer, Tax	3501 Sierra Vista Avenue Glendale, CA 91208	"
Nancy L. Eskijian - Assistant Secretary	429 N. Flores Street Los Angeles, CA 90048	"