

No. C 93616

Due no later than October 31, 2004
Annual Report Form

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

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

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

CHEMICAL LIME COMPANY OF ARIZONA
MARK FANNING
PO BOX 985004
FT. WORTH, TX 76185

PRENTICE-HALL CORP SYSTEM
200 N 23RD ST
BOISE, ID 83702

3. New Registered Agent Signature

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

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>
Director/COB	Jean-Pierre Berghmans	PO Box 985004	Fort Worth	TX	76185
Director/Sec.	Leon-Albert Lhoist	PO Box 985004	Fort Worth	TX	76185
Director/Pres.	David M. Reilly	PO Box 985004	Fort Worth	TX	76185
CFO / Senior VP	Stephen Barnish	PO Box 985004	Fort Worth	TX	76185
Controller	Marcelino Rodriguez	PO Box 985004	Fort Worth	TX	76185
Treasurer	Bob Nordin	PO Box 985004	Fort Worth	TX	76185
Asst. Sec.	Jean-Pierre Hanin	PO Box 985004	Fort Worth	TX	76185

5. Organized Under the Laws of:

ARIZONA
C 93616

6.

Signature



Date 08/31/04

Name (Typed or Printed)

Stephen Barnish

Title CFO