

No. C 73719		Due no later than Aug 31, 2010 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. UNIMIN CORPORATION DOUGLAS ZOVE TAX DEPARTMENT 258 ELM ST. NEW CANAAN CT 06840 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	JEAN LUC DELEERSNYDER	258 ELM STREET	NEW CANAAN	CT	USA	06840	
DIRECTOR	JOSEPH C SHAPIRO	258 ELM STREET	NEW CANAAN	CT	USA	06840	
DIRECTOR	KEVIN F CRAWFORD	258 ELM STREET	NEW CANAAN	CT	USA	06840	
TREASURER	LUKE ANDERSON	258 ELM STREET	NEW CANAAN	CT	USA	06840	
SECRETARY	JOSEPH C SHAPIRO	258 ELM STREET	NEW CANAAN	CT	USA	06840	
PRESIDENT	KEVIN F CRAWFORD	258 ELM STREET	NEW CANAAN	CT	USA	06840	
5. Organized Under the Laws of: DE C 73719		6. Annual Report must be signed.* Signature: Lorraine DINEEN Name (type or print): Lorraine DINEEN Date: 07/09/2010 Title: Tax Manager					
Processed 07/09/2010		* Electronically provided signatures are accepted as original signatures.					