

No. C 172079 Return to: SECRETARY OF STATE 450 NORTH FOURTH STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than March 31, 2008 Annual Report Form 1. Mailing Address - Correct in this box, if applicable TOSOH QUARTZ, INC. 14380 NW SCIENCE PARK DR PORTLAND, OR 97229	2. Registered Agent and Office NO PO BOX PACIFIC REGISTERED AGENTS INC 801 W MAIN ST STE 100 BOISE, ID 83702 3. <u>New Registered Agent Signature</u>												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"><thead><tr><th><u>Office held</u></th><th><u>Name</u></th><th><u>Street or P.O. Address</u></th><th><u>City</u></th><th><u>State</u></th><th><u>Zip</u></th></tr></thead><tbody><tr><td colspan="6">See Attached</td></tr></tbody></table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See Attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
See Attached														
5. Organized Under the Laws of: OREGON C 172079	6. Signature <u><i>Robert S. Jarrett</i></u> Name (Typed or Printed) <u>Robert S. Jarrett</u>		Date <u>Jan 31, 2008</u> Title <u>Secretary</u>											

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Do Not Tape or Staple

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

President:

Roger Wood
14380 NW Science Park Drive
Portland, OR 97229

Secretary:

Robert Jarrett
14380 NW Science Park Drive
Portland, OR 97229

Director:

Gunther Weiss
14380 NW Science Park Drive
Portland, OR 97229

Director:

Roger Wood
14380 NW Science Park Drive
Portland, OR 97229

Director:

Jeffrey Wessel
14380 NW Science Park Drive
Portland, OR 97229

Director:

Yutaka Nakamura
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Director:

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3-8-2 SHIBA, MINATO-ku,
Tokyo, Japan
105-8623

Director:

Kenichi Udagawa
TOSOH International
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Tokyo, Japan
105-8623

Director:

Yutaro Okabe
TOSOH Quartz Japan
11-4, 1-Chome,
HIGASHI-UENO,
TAITO-ku,
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