

No. 025205	Idaho Corporation Annual Report Form Due No Later Than November 1, 1987		2. Registered Agent and Office					
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 RECEIVED SEC. OF STATE	1. Mailing Address — Please Correct 025205		C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701 ENTERED OCT 14 1987					
	INTERNATIONAL MINERALS & CHEMICAL TAX DEPARTMENT 421 HAWLEY MONTELEONE, ILLINOIS 60060		3. Incorporated Under The Laws of STATE OF NEW YORK					
4. Names and Addresses of Officers and Directors President: Secretary: Directors:								
87 OCT 13 PM 3 10 SEE ATTACHED LISTS								
5. Nature of Business Producer & Supplier of Chemical Fertilizer	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 <u>Henry C. Meyer</u> Name (Typed or Printed) Henry C. Meyer Date <u>October 8, 1987</u> Title <u>Asst. Controller</u>							

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INTERNATIONAL MINERALS & CHEMICAL CORPORATION
BOARD OF DIRECTORS
(Business Address & Telephone)

Warren L. Batts
President & Chief Operating Officer
Dart & Kraft, Inc.
2211 Sanders Rd.
Northbrook, IL 60062 (312) 498-8300

Keith D. Bunnell
Vice Chairman-Administration
American Standard, Inc.
40 West 40th St.
New York, NY 10018 (212) 840-5157

Frank W. Considine
Chairman, President & CEO
National Can Corporation
8101 West Higgins Rd.
Chicago, IL 60631 (312) 399-3500

Dr. Louis Fernandez
President & CEO
Celgene Corporation
86 Morris Ave.
Summit, NJ 07901 (201) 522-7685

Alec Flamm
242 Bedford Rd.
Greenwich, CT 06831 (203) 629-1095

Rowland C. Frazee
Chairman and CEO
The Royal Bank of Canada
1 Place Ville Marie
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Lazard Freres & Co.
One Rockefeller Plaza
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Paul R. Judy
President
American Guaranty Advisory Corporation
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10/9/87

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(312) 564-8600

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Morton Moskin
White & Case
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(212) 819-8200

Herve' M. Pinet
Chairman and CEO
Becker-Paribas, Inc.
55 Water St.
New York, NY 10041

(212) 747-4400

Thomas H. Roberts, Jr.
Chairman, President & CEO
DeKalb AgResearch, Inc.
Sycamore Rd.
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(815) 758-3461

Daniel R. Toll
Chairman, Corona Corporation
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INTERNATIONAL MINERALS & CHEMICAL CORPORATION
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Chairman & Chief Executive
Officer

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Senior Vice President

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Senior Vice President

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Vice President, Secretary, &
Associate General Counsel

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Counsel

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Vice President & Treasurer

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Vice President & Controller

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Vice President

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Assistant Secretary

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Assistant Secretary

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Assistant Secretary

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Assistant Secretary

10/8/87