

|                                                                                                      |                                                                                                                     |                                                                                   |
|------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|
| No. 073719                                                                                           | Idaho Corporation Annual Report Form                                                                                | 2. Registered Agent and Office                                                    |
| Return To<br>Secretary of State<br>Room 203, Statehouse<br>Boise, ID 83720<br>SEC. 87 JUL 30 AM 8 35 | Due No Later Than November 1, 1987                                                                                  | C T CORPORATION SYSTEM<br>300 NORTH SIXTH STREET<br>BOISE, IDAHO ENTERED<br>83701 |
|                                                                                                      | 1. Mailing Address — Please Correct 073719<br>UNIMIN CORPORATION<br>255 ELM ST.<br>NEW CANAAN, CONNECTICUT<br>06840 |                                                                                   |
| 3. Incorporated Under The Laws of                                                                    |                                                                                                                     | JUL 30 1987<br>STATE OF DELAWARE                                                  |

## 4. Names and Addresses of Officers and Directors

|            | Name                         | Street or P.O. Address | City | State | Zip |
|------------|------------------------------|------------------------|------|-------|-----|
| President: | Please see attached listings |                        |      |       |     |
| Secretary: |                              |                        |      |       |     |
| Directors: |                              |                        |      |       |     |

## 5. Nature of Business

MINING SILICA SAND.

## 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)

Roger A. Wilson

Date

7/21/87

Title

VP - Finance

UNIMIN CORPORATION

Directors - July 1, 1987

| <u>Name</u>           | <u>Business Addresss</u>                                                                            | <u>Home Address</u>                                    |
|-----------------------|-----------------------------------------------------------------------------------------------------|--------------------------------------------------------|
| William C. Boren, III | County Club of North Carolina<br>Pinehurst, NC 28374                                                | 107 Irving Park Court<br>Greensboro, NC 27408          |
| Kevin F. Crawford     | President<br>Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840                           | 81 Wild Duck Road<br>Wilton, CT 06897                  |
| Gaetan Emsens         | General Sales Manager<br>S.C.R. - Sibelco S.A.<br>Quellinstraat 49<br>B-2018 Antwerp, Belgium       | Stevensvennen 4<br>3900 Lommel, Belgium                |
| Stanislas Emsens      | Managing Director<br>S.C.R. - Sibelco S.A.<br>Quellinstraat 49<br>B-2018 Antwerp, Belgium           | Avenue Vandendriessche 18<br>1150 Brussels, Belgium    |
| Horst Grosspeter      | Managing Director<br>Quarzwerte GmbH<br>Postfach 1780<br>5020 Frechen 1, West Germany               | Doneuweg 23<br>5000 Cologne 40,<br>West Germany        |
| Thomas M. Kilroy, Jr. | Executive Vice President/Operations<br>Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840 | 469 Shelton Avenue<br>Huntington, CT 06484             |
| Hans Lindemann        | Managing Director<br>Quarzwerte GmbH<br>Postfach 1780<br>5020 Frechen 1, West Germany               | Bachemer Str. 4<br>5020 Frechen-Bachem<br>West Germany |

| <u>Name</u>    | <u>Business Addresss</u>                                                                                 | <u>Home Address</u>                                  |
|----------------|----------------------------------------------------------------------------------------------------------|------------------------------------------------------|
| Alfred Paulus  | Managing Director<br>Les Nouvelles Sablieres de Mol, S.A.<br>Quellinstraat 49<br>B-2018 Antwerp, Belgium | Villa Flore<br>Turnhoutsbaan 21<br>2400 Mol, Belgium |
| Edward H. Tuck | French American Foundation<br>215 Park Avenue So., Suite 1711<br>New York, NY 10003                      | 63 East 92 Street<br>New York, New York              |

# UNIMIN CORPORATION

Officers - July 1, 1987

| <u>Office</u>                                                               | <u>Person</u>             | <u>Business Address</u>                                      | <u>Home Address</u>                                |
|-----------------------------------------------------------------------------|---------------------------|--------------------------------------------------------------|----------------------------------------------------|
| Chairman                                                                    | William J. Woods, Jr.     | Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840 | 99 Huckleberry Hill Road<br>New Canaan, CT 06840   |
| President                                                                   | Kevin F. Crawford         | Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840 | 81 Wild Duck Road<br>Wilton, CT 06897              |
| Executive Vice President/<br>Operations                                     | Thomas M. Kilroy, Jr.     | Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840 | 469 Shelton Avenue<br>Huntington, CT 06484         |
| Senior Vice President/<br>Sales                                             | H. Frederick Barnard, III | Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840 | 96 Rising Ridge Road<br>Ridgefield, CT 06877       |
| Senior Vice President/<br>Law and Administration<br>and Assistant Secretary | Joseph C. Shapiro         | Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840 | 125 Stonecrest Road<br>Ridgefield, CT 06877        |
| Vice President/Finance<br>and Treasurer                                     | Roger A. Wilson           | Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840 | 18 Weston Road<br>Westport, CT 06880               |
| Vice President/<br>Engineering Services                                     | P. K. Edwards             | Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840 | 86 Stony Hill Road<br>Ridgefield, CT 06877         |
| Vice President/Sales                                                        | Richard F. Nickel         | Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840 | 3611 Suncrest Avenue<br>Yorktown Heights, NY 10598 |

| <u>Office</u>                                       | <u>Person</u>     | <u>Business Address</u>                                      | <u>Home Address</u>                                 |
|-----------------------------------------------------|-------------------|--------------------------------------------------------------|-----------------------------------------------------|
| Vice President/Distribution<br>and Customer Service | David L. Williams | Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840 | 836 Hillcrest Road<br>Orange, CT 06477              |
| Vice President/<br>Eastern Operations               | Gary A. Dietze    | Unimin Corporation<br>P.O. Box 145<br>Millville, NJ 08332    | R.D.#1, Box 440G<br>Cape May Courthouse<br>NJ 08210 |
| Vice President/<br>Western Operations               | Dean G. Fletcher  | Unimin Corporation<br>R.R. #1 Box 119A<br>Le Sueur, MN 56058 | 1065 Oak Terrace<br>No. Mankato, MN 56001           |
| Vice President/<br>Operations Services              | Gary A. Henriksen | Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840 | 90 Chamberlain Street<br>Shelton, CT 06484          |
| Vice President/Geology and<br>Environmental Affairs | Andrew J. Regis   | Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840 | 31 Olympia Drive<br>Danbury, CT 06810               |
| Secretary                                           | Mary Jane Lisenby | Unimin Corporation<br>258 Elm Street<br>New Canaan, CT 06840 | 21 Heusted Drive<br>Old Greenwich, CT 06870         |