

No. <b>C 163410</b>		Due no later than Nov 30, 2016 <b>Annual Report Form</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b>  AMCOL SYSTEMS, INC. MARTHA S. MILLER 111 LANCEWOOD RD COLUMBIA SC 29210		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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
VICE PRESIDENT	RENA R JOHNSON	111 LANCEWOOD ROAD	COLUMBIA	SC	USA	29210
PRESIDENT	THIS POSITION IS CURRENTLY VACANT	111 LANCEWOOD ROAD	COLUMBIA	SC	USA	29210
SECRETARY	RENA R JOHNSON	111 LANCEWOOD ROAD	COLUMBIA	SC	USA	29210
DIRECTOR	MARY K RICKMAN	111 LANCEWOOD RD	COLUMBIA	SC	USA	29210
DIRECTOR	JAY D RICKMAN, SR	111 LANCEWOOD RD	COLUMBIA	SC	USA	29210
5. Organized Under the Laws of:  <b>SC C 163410</b>		6. Annual Report must be signed.* Signature: RENA R. JOHNSON Name (type or print): RENA R. JOHNSON Date: 10/05/2016 Title: VICE PRESIDENT				
Processed 10/05/2016		* Electronically provided signatures are accepted as original signatures.				