

No. C 73719		Due no later than Aug 31, 2011 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: 06/29/2011 Title: Tax Manager				
Processed 06/29/2011		* Electronically provided signatures are accepted as original signatures.				