

No. C 93616

Due no later than October 31, 2006
Annual Report Form

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

CHEMICAL LIME COMPANY OF ARIZONA
~~MARK FANNING~~ Melinda Perez
PO BOX 985004
FT. WORTH, TX 76185

2. Registered Agent and Office NO PO BOX

PRENTICE-HALL CORP SYSTEM
1401 SHORELINE DR STE 2
BOISE, ID 83702

NO FILING FEE IF
RECEIVED BY DUE DATE

3. New Registered Agent Signature

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

Office held	Name	Street or P.O. Address	City	State	Zip
Director/COB	Paul du Saillant	PO Box 985004	Fort Worth	TX	76185
Director/Sec	Leon-Albert Lhoist	PO Box 985004	Fort Worth	TX	76185
Director/Pres	David M. Reilly	PO Box 985004	Fort Worth	TX	76185
CFO/Senior VP	Stephen Barnish	PO Box 985004	Fort Worth	TX	76185
Controller	Marcelino Rodriguez	PO Box 985004	Fort Worth	TX	76185
Treasurer	Bob Nordin	PO Box 985004	Fort Worth	TX	76185
Asst Sec	Jean-Pierre Hanin	PO Box 985004	Fort Worth	TX	76185

5. Organized Under the Laws of:

ARIZONA
C 93616

6.

Signature



Date 10/02/06

Name

(Typed or Printed) Stephen Barnish

Title CFO

Issued 08/01/2006

Do Not Tape or Staple

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