

No. **C 93616**

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

**Due no later than Oct 31, 2001
Annual Report Form**

1. Mailing Address - Correct in this box, if applicable
CHEMICAL LIME COMPANY OF ARIZONA
LINDA S. HALL
PO BOX 985004

FT. WORTH, TX 76185

2. Registered Agent and Office **NO PO BOX**

PRENTICE-HALL CORP SYSTEM
200 N 23RD ST

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
Director/COB	Jean-Pierre Berghmans	P.O. Box 985004	Fort Worth	TX	76185
Director/Sec.	Leon-Albert Lhoist	P.O. Box 985004	Fort Worth	TX	76185
Director/Pres.	David M. Reilly	P.O. Box 985004	Fort Worth	TX	76185
CFO/Senior VP	Stephen Barnish	P.O. Box 985004	Fort Worth	TX	76185
Controller	Marcelino Rodriguez	P.O. Box 985004	Fort Worth	TX	76185
Treasurer	Ross Staffel	P.O. Box 985004	Fort Worth	TX	76185
COO/Senior VP	Jim Nichols	P.O. Box 985004	Fort Worth	TX	76185
Asst. Sec.	Jean-Pierre Hanin	P.O. Box 985004	Fort Worth	TX	76185
Senior VP	Jim Ehle	P.O. Box 985004	Fort Worth	TX	76185

5. Organized Under the Laws of:

ARIZONA
C 93616

6.

Signature

Name (Typed or Printed)

Stephen Barnish

Date

10-26-01

Title

CFO

Do Not Tape or Staple