

No. **C 85079**

**Due no later than October 31, 2003**  
**Annual Report Form**

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 applicable

**U.S. BORAX INC.  
LEGAL DEPARTMENT  
26877 TOURNEY RD**

**VALENCIA, CA 91355 1847**

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

**CORPORATION SERVICE COMPANY  
1401 SHORELINE DR STE 2**

**BOISE, ID 83702**

3. New Registered Agent Signature

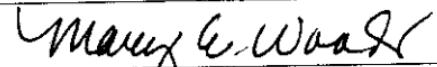
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Preston S. Chiaro	26877 Tourney Road, Valencia, CA	91355		
Secretary	Michael I. Stockman	26877 Tourney Road, Valencia, CA	91355		
Director	Preston S. Chiaro	26877 Tourney Road, Valencia, CA	91355		
Director	Chris J. Robison	26877 Tourney Road, Valencia, CA	91355		
Director	T. Scott Griffin	26877 Tourney Road, Valencia, CA	91355		
Director	Paul J. Zerella	26877 Tourney Road, Valencia, CA	91355		
Director	Jeffrey R. Olsen	26877 Tourney Road, Valencia, CA	91355		

5. Organized Under the Laws of:

**DELAWARE  
C 85079**

6.  
Signature



Date

**8/11/03**

Name (Typed or  
Printed)

**Mary E. Woods**

Title **Assistant Secretary**