

No. C 85079 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than October 31, 2003 Annual Report Form 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 COMPAN 1401 SHORELINE DR STE 2 BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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: <div style="text-align: center;"> DELAWARE C 85079 </div>	6. Signature <u>Mary E. Woods</u> Date <u>8/11/03</u> <div style="display: flex; justify-content: space-between;"> <div> Name <small>(Typed or Printed)</small> <u>Mary E. Woods</u> </div> <div> Title <u>Assistant Secretary</u> </div> </div>
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