

No. C 93616

Due no later than October 31, 2008

Annual Report Form

2. Registered Agent and Office NO PO BOX

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

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

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

CHEMICAL LIME COMPANY OF ARIZONA  
MELINDA PEREZ  
PO BOX 985004  
FT WORTH, TX 76185

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.

Office held	Name	Street or P.O. Address	City	State	Zip
Dir/Pres	Christopher T. Fraser	PO Box 985004	Fort Worth	TX	76185
Dir/Sec	Kenneth E. Curtiss	PO Box 985004	Fort Worth	TX	76185
VP/CFO	Marcelino Rodriguez	PO Box 985004	Fort Worth	TX	76185
Treasurer	Bob Nordin	PO Box 985004	Fort Worth	TX	76185
SR VP-Sal	Mike Eliassen	PO Box 985004	Fort Worth	TX	76185
SR VP-Mfg	Mark Milner	PO Box 985004	Fort Worth	TX	76185
VP-HR	Christopher Gonser	PO Box 985004	Fort Worth	TX	76185
VP-Logist	Mark Juszli	PO Box 985004	Fort Worth	TX	76185
VP-Strat	Larry Bateman	PO Box 985004	Fort Worth	TX	76185
VP-Mfg	Vincent Dujardin	PO Box 985004	Fort Worth	TX	76185

5. Organized Under the Laws of:  
ARIZONA  
C 93616

6. Signature 

Date 9/10/2008

Name (Typed or Printed) Marcelino Rodriguez

Title CFO

200810000945