

Corporations Division
100 North Main Street
Providence, RI 02903-1335
401.222.3040

Filing Period: January 1 - March 1 • Filing Fee: \$50.00
(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No. 45593		2. Name of Corporation U.S. BORAX INC.	
3. Street Address Principal Business Office 26877 Tourney Road		City Valencia	State CA
4. Business Phone No. 661. 287. 5400		5. State of Incorporation DELAWARE	6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island WHOLESALE BORAX PRODUCTS			
8. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS			
President Name Gary J. Goldberg		Vice President Name Chris J. Robison	
Street Address 26877 Tourney Road		Street Address 14486 Borax Road	
City Valencia	State CA	Zip 91355	City Boron
Secretary Name Michael I. Stockman		Treasurer Name V. Dennis Lorenzen	
Street Address 26877 Tourney Road		Street Address 26877 Tourney Road	
City Valencia	State CA	Zip 91355	City Valencia
9. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS			
Director Name Gary J. Goldberg		Director Name David A. Peever	
Street Address 26877 Tourney Road		Street Address 26877 Tourney Road	
City Valencia	State CA	Zip 91355	City Valencia
Director Name Chris J. Robison		Director Name Paul J. Zerella	
Street Address 14486 Borax Road		Street Address 26877 Tourney Road	
City Boron	State CA	Zip 93516	City Valencia
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐		11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐	
AUTHORIZED SHARES		ISSUED SHARES	
Number of Shares	Class/Series	Par Value	Number of Shares
11,000 COMM \$10 PAR VALUE, 250,000 PREF \$1000.00 PAR VALUE			11,000
			Common
			\$0.10
			0
			Preferred
			\$1,000.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



•45593•

FILED
File Date _____
Check No. _____ MAR 02 2005 0065
By: _____
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Mary E. Woods 2/28/05
Signature of Officer Date
Mary E. Woods
Print or Type Name of Officer
Assistant Secretary
Title of Officer



U.S. Borax Inc. (as of 10/01/04)

DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Gary J. Goldberg (as of 2/16/04)	Chairman	26877 Tourney Road Valencia, CA 91355
Chris J. Robison (as of 1/01/02)	Director	14486 Borax Road Boron, CA 93516
Steven B. Saperstein (Director as of 4/22/03)	Director	26877 Tourney Road Valencia, CA 91355
Paul J. Zerella (as of 1/01/01)	Director	26877 Tourney Road Valencia, CA 91355
Jeffrey R. Olsen (as of 2/11/02)	Director	26877 Tourney Road Valencia, CA 91355

OFFICERS

Gary J. Goldberg (as of 2/16/04)	President and Chief Executive Officer	26877 Tourney Road Valencia, CA 91355
David A. Pcever* (as of 8/1/01)	Chief Commercial Officer	26877 Tourney Road Valencia, CA 91355
Chris J. Robison* (as of 01/01/02)	Chief Operations Officer	14486 Borax Road Boron, CA 93516
Steven B. Saperstein* (as of 2/11/02)	Chief Human Resources, Communications & External Affairs Officer	26877 Tourney Road Valencia, CA 91355
Robert W. Graham* (as of 10/1/04)	Chief Application Development Officer	26877 Tourney Road Valencia, CA 91355

Jim J. Qin* (as of 9/27/02)	Chief Environmental, Health & Safety Officer	26877 Tourney Road Valencia, CA 91355
Paul J. Zerella* (as of 7/01/92)	Chief Technology Officer	26877 Tourney Road Valencia, CA 91355
Michael I. Stockman* (as of 1/04/00)	Chief Legal Officer and General Counsel; Secretary	26877 Tourney Road Valencia, CA 91355
Jeffrey R. Olsen* (as of 2/11/02)	Chief Financial Officer	26877 Tourney Road Valencia, CA 91355
T. Scott Griffin (as of 2/01/01)	Operations Executive	26877 Tourney Road Valencia, CA 91355
V. Dennis Lorenzen (as of 3/22/96)	Treasurer	26877 Tourney Road Valencia, CA 91355
Robert J. Mills (as of 2/01/01)	Controller	26877 Tourney Road Valencia, CA 91355
Mary E. Woods (as of 9/27/02)	Assistant Secretary	26877 Tourney Road Valencia, CA 91355

*Also vice-presidents of the Corporation as set forth in the By-Laws.

JAN 23 2004



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Matthew A. Brown, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2004

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 45593		2. Name of Corporation U.S. Borax Inc.			
3. Street Address Principal Business Office 26877 Tourney Road			City Valencia	State CA	Zip 91355
4. Business Phone No. 661-287-5400		5. State of Incorporation Delaware			6. SIC Code 8888
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Borax Products					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Gary J. Goldberg			Vice President Name Chris J. Robison		
Street Address 26877 Tourney Road			Street Address 26877 Tourney Road		
City Valencia	State CA	Zip 91355	City Valencia	State CA	Zip 91355
Secretary Name Michael I. Stockman			Treasurer Name V. Dennis Lorenzen		
Street Address 26877 Tourney Road			Street Address 26877 Tourney Road		
City Valencia	State CA	Zip 91355	City Valencia	State CA	Zip 91355
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Gary J. Goldberg			Director Name David A. Peever		
Street Address 26877 Tourney Road			Street Address 26877 Tourney Road		
City Valencia	State CA	Zip 91355	City Valencia	State CA	Zip 91355
Director Name Chris J. Robison			Director Name Paul J. Zerella		
Street Address 26877 Tourney Road			Street Address 26877 Tourney Road		
City Valencia	State CA	Zip 91355	City Valencia	State CA	Zip 91355
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) ☐ 11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐					
AUTHORIZED SHARES			ISSUED SHARES		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
11,000 Comm, \$.10 par value, 250,000 Pref, \$1000.00 par value			11,000	Common	\$0.10
			0	Preferred	\$1,000.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

File Date	<u>3/3/04</u>
Check No.	<u>00033066</u>
By:	<u>18.</u>
FOR SECRETARY OF STATE USE ONLY	

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Mary E. Woods 2/23/04
Signature of Officer Date
Mary E. Woods
Print or Type Name of Officer
Assistant Secretary
Title of Officer
Form 630 12/01



U.S. Borax Inc. (as of 2/16/04)

DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Gary J. Goldberg (as of 2/16/04)	Chairman	26877 Tourney Road Valencia, CA 91355
Chris J. Robison (as of 1/01/02)	Director	14486 Borax Road Boron, CA 93516
Steven B. Saperstein (Director as of 4/22/03)	Director	26877 Tourney Road Valencia, CA 91355
Paul J. Zerella (as of 1/01/01)	Director	26877 Tourney Road Valencia, CA 91355
Jeffrey R. Olsen (as of 2/11/02)	Director	26877 Tourney Road Valencia, CA 91355

OFFICERS

Gary J. Goldberg (as of 2/16/04)	President and Chief Executive Officer	26877 Tourney Road Valencia, CA 91355
David A. Peever* (as of 8/1/01)	Chief Commercial Officer	26877 Tourney Road Valencia, CA 91355
Chris J. Robison* (as of 01/01/02)	Chief Operations Officer	14486 Borax Road Boron, CA 93516
Steven B. Saperstein* (as of 2/11/02)	Chief Human Resources Officer	26877 Tourney Road Valencia, CA 91355
Jim J. Qin* (as of 9/27/02)	Chief Environmental, Health & Safety Officer	26877 Tourney Road Valencia, CA 91355
Paul J. Zerella* (as of 7/01/92)	Chief Technology Officer	26877 Tourney Road Valencia, CA 91355

Michael I. Stockman* (as of 1/04/00)	Chief Legal Officer and General Counsel; Secretary	26877 Tourney Road Valencia, CA 91355
Alexis C. Fernandez* (as of 2/01/00)	Chief Communications Officer	26877 Tourney Road Valencia, CA 91355
Jeffrey R. Olsen* (as of 2/11/02)	Chief Financial Officer	26877 Tourney Road Valencia, CA 91355
T. Scott Griffin (as of 2/01/01)	Operations Executive	26877 Tourney Road Valencia, CA 91355
V. Dennis Lorenzen (as of 3/22/96)	Treasurer	26877 Tourney Road Valencia, CA 91355
Robert J. Mills (as of 2/01/01)	Controller	26877 Tourney Road Valencia, CA 91355
Mary E. Woods (as of 9/27/02)	Assistant Secretary	26877 Tourney Road Valencia, CA 91355

*Also vice-presidents of the Corporation as set forth in the By-Laws.

JAN 14 2003

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2003

Filing Period: January 1-March 1 • Filing Fee: \$50.00



(FORM MUST BE TYPED OR PRINTED IN BLACK)

1. Corporate ID No.

45593

2. Name of Corporation

U.S. BORAX INC.

3. Street Address Principal Business Office

26877 Tourney Road

City

Valencia

State

CA

Zip

91355

4. Business Phone No.

661-287-5400

5. State of Incorporation

DELAWARE

6. SIC Code

8888

7. Brief Description of the Character of Business Conducted in Rhode Island

Wholesale Borax products

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Preston S. Chiaro

Vice President Name

Chris J. Robison

Street Address

26877 Tourney Road

Street Address

26877 Tourney Road

City

Valencia

State

CA

Zip

91355

City

Valencia

State

CA

Zip

91355

Secretary Name

Michael I. Stockman

Treasurer Name

V. Dennis Lorenzen

Street Address

26877 Tourney Road

Street Address

26877 Tourney Road

City

Valencia

State

CA

Zip

91355

City

Valencia

State

CA

Zip

91355

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Preston S. Chiaro

Director Name

T. Scott Griffin

Street Address

26877 Tourney Road

Street Address

26877 Tourney Road

City

Valencia

State

CA

Zip

91355

City

Valencia

State

CA

Zip

91355

Director Name

Chris J. Robison

Director Name

Paul J. Zerella

Street Address

26877 Tourney Road

Street Address

26877 Tourney Road

City

Valencia

State

CA

Zip

91355

City

Valencia

State

CA

Zip

91355

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

11,000 COMM \$0.10 PAR VALUE, 250,000 PREF \$1000.00 PAR VALUE

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

11,000

common

\$0.10

-0-

preferred

\$1,000.00

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 5 9 3 *

File Date:

3.3.03

Check No.:

17439

By:

UP

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Mary E. Woods

Signature of Officer

2/27/03

Date

Mary E. Woods

Print or Type Name of Officer

Assistant Secretary & Legal Administrator

Title of Officer

Form 630 12/02

U.S. Borax Inc. (as of 09/27/02)

DIRECTORS

NAME	TITLE	BUSINESS ADDRESS
Preston S. Chiaro	Chairman	26877 Tourney Road Valencia, CA 91355
Chris J. Robison (as of 1/01/02)	Director	14486 Borax Road Boron, CA 93516
T. Scott Griffin	Director	26877 Tourney Road Valencia, CA 91355
Paul J. Zerella (as of 1/01/01)	Director	26877 Tourney Road Valencia, CA 91355
Jeffrey R. Olsen (as of 2/11/02)	Director	26877 Tourney Road Valencia, CA 91355

OFFICERS

Preston S. Chiaro	President and Chief Executive Officer	26877 Tourney Road Valencia, CA 91355
David A. Peever* (as of 8/1/01)	Chief Commercial Officer	26877 Tourney Road Valencia, CA 91355
Chris J. Robison* (as of 01/01/02)	Chief Operations Officer	14486 Borax Road Boron, CA 93516
Steven B. Saperstein* (as of 2/11/02)	Chief Human Resources Officer	26877 Tourney Road Valencia, CA 91355
Jim J. Qin* (as of 9/27/02)	Chief Environmental, Health & Safety Officer	26877 Tourney Road Valencia, CA 91355
Paul J. Zerella* (as of 7/01/92)	Chief Technology Officer	26877 Tourney Road Valencia, CA 91355
Michael I. Stockman*	Chief Legal Officer and General Counsel; Secretary	26877 Tourney Road Valencia, CA 91355

Alexis C. Fernandez* (as of 2/01/00)	Chief Communications and Community Affairs Officer	26877 Tourney Road Valencia, CA 91355
Jeffrey R. Olsen* (as of 2/11/02)	Chief Financial Officer	26877 Tourney Road Valencia, CA 91355
T. Scott Griffin (as of 2/01/01)	Operations Executive	26877 Tourney Road Valencia, CA 91355
V. Dennis Lorenzen	Treasurer	26877 Tourney Road Valencia, CA 91355
Robert J. Mills (as of 2/01/01)	Controller	26877 Tourney Road Valencia, CA 91355
Mary E. Woods (as of 9/27/02)	Assistant Secretary	26877 Tourney Road Valencia, CA 91355

*Also vice-presidents of the Corporation as set forth in the By-Laws.



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Edward S. Inman, III, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2002

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. **45593** 2. Name of Corporation **U.S. BORAX INC.**
3. Street Address Principal Business Office **26877 Tourney Road** City **Valencia,** State **CA** Zip **91355**
4. Business Phone No **661-287-5400** 5. State of Incorporation **DELAWARE** 6. SIC Code **8888**
7. Brief Description of the Character of Business Conducted in Rhode Island
Wholesale Borax Prodcuts

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Preston S. Chiaro Street Address 26877 Tourney Road City Valencia, State CA Zip 91355	Vice President Name Marcel A. Blais Street Address 26877 Tourney Road City Valencia State CA Zip 91355
Secretary Name Michael I. Stockman Street Address 26877 Tourney Road City Valencia, State CA Zip 91355	Treasurer Name V. Dennis Lorenzen Street Address 26877 Tourney Road City Valencia State CA Zip 91355

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Preston S. Chiaro Street Address 26877 Tourney Road City Valencia State CA Zip 91355	Director Name T. Scott Griffin Street Address 26877 Tourney Road City Valencia State CA Zip 91355
Director Name Chris J. Robison Street Address 14486 Borax Road City Boron State CA Zip 93516	Director Name T. Scott Griffin Street Address 26877 Tourney Road City Valencia State CA Zip 91355

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares	Class/Series	Par Value
11,000	COMM	\$0.10 PAR VALUE, 250,000 PREF \$1000.00 PAR VALUE

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares	Class/Series	Par Value
11,000	Common	\$0.10
-0-	Preferred	\$1,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 5 9 3 *

File Date: 2.27-02

Check No.: 38212

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature]
Signature of Officer Date

Michael I. Stockman

Print or Type Name of Officer

Chief Legal Officer, General Counsel & Sec.

Title of Officer

5

Form 630 12/01

U.S. Borax Inc. (as of 08/01/01)

ID # 45593

DIRECTORS

NAME	TITLE	ADDRESS
Preston S. Chiaro	Chairman	26877 Tourney Road Valencia, CA 91355
Chris J. Robison	Director	14486 Borax Road Boron, CA 93516
T. Scott Griffin	Director	26877 Tourney Road Valencia, CA 91355
Paul J. Zerella	Director	26877 Tourney Road Valencia, CA 91355

OFFICERS

Preston S. Chiaro	President and Chief Executive Officer	26877 Tourney Road Valencia, CA 91355
David A. Peever*	Chief Commercial Officer	26877 Tourney Road Valencia, CA 91355
Chris J. Robison*	Chief Operations Officer	14486 Borax Road Boron, CA 93516
Gordon Hamilton*	Chief Business Development Officer	26877 Tourney Road Valencia, CA 91355
Marcel A. Blais*	Chief Human Resources Officer	26877 Tourney Road Valencia, CA 91355
Paul J. Zerella*	Chief Technology Officer	26877 Tourney Road Valencia, CA 91355
Michael I. Stockman*	Chief Legal Officer and General Counsel; Secretary	26877 Tourney Road Valencia, CA 91355
Elaine J. Dorward-King*	Global Executive, Environmental, Health & Safety	26877 Tourney Road Valencia, CA 91355

Alexis C. Fernandez*	Global Executive, Communications and Community Affairs	26877 Tourney Road Valencia, CA 91355
T. Scott Griffin	Operations Executive	26877 Tourney Road Valencia, CA 91355
V. Dennis Lorenzen	Treasurer	26877 Tourney Road Valencia, CA 91355
Robert J. Mills	Controller	26877 Tourney Road Valencia, CA 91355

*Also vice-presidents of the Corporation as set forth in the By-Laws.



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2001
Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. **45593** 2. Name of Corporation **U.S. BORAX INC.**

3. Street Address Principal Business Office

26877 Tourney Road

City

Valencia

State

CA

Zip

91355

4. Business Phone No.

661-287-5400

5. State of Incorporation
DELAWARE

6. **8888**

7. Brief Description of the Character of Business Conducted in Rhode Island

Wholesale Borax Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

President Name

Preston S. Chiaro

Vice President Name

George A. Binnering

Street Address

15750 Warm Springs Drive

Street Address

P.O. Box 55367

City

Santa Clarita

State

CA

Zip

91351

City

Valencia,

State

CA

Zip

91385

Secretary Name

Michael I. Stockman

Treasurer Name

V. Dennis Lorenzen

Street Address

988 E. Alta Pine Drive

Street Address

25559 Via Jardin

City

Altadena

State

CA

Zip

91001

City

Valencia

State

CA

Zip

91355

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ FILL IN SPACES BEFORE USING ATTACHMENTS

Director Name

Preston S. Chiaro

Director Name

Joseph A. Carrabba

Street Address

15750 Warm Springs Drive

Street Address

10 Buckskin Court

City

Santa Clarita

State

CA

Zip

91351

City

Bell Canyon

State

CA

Zip

91307

Director Name

T. Scott Griffin

Director Name

Daniel S. Larsen

Street Address

12000 W. Anteros Drive

Street Address

24652 Brighton Drive

City

Agua Dulce

State

CA

Zip

91350

City

Valencia

State

CA

Zip

91355

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

11,000

Common

\$0.10

250,000

Preferred

\$1,000

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

11,000

Common

\$0.10

-0-

Preferred

\$1,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 5 9 3 *

File Date: 1/22/2001

Check No.: 4284

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer [Signature] Date 1

Michael I. Stockman
Print or Type Name of Officer

Chief Legal Officer, General Counsel & Secretary
Title of Officer

U.S. Borax Inc. (as of 01/01/01)

DIRECTORS

NAME	TITLE	ADDRESS
Preston S. Chiaro	Chairman	15750 Warmsprings Drive Santa Clarita, CA 91351
Joseph A. Carrabba	Director	10 Buckskin Court Bell Canyon, CA 91307
T. Scott Griffin	Director	12000 West Anteros Drive Agua Dulce, CA 91350
Daniel S. Larsen	Director	24652-B Brighton Drive Valencia, CA 91355

OFFICERS

Preston S. Chiaro	President and Chief Executive Officer	15750 Warmsprings Drive Santa Clarita, CA 91351
George A. Binninger*	Chief Commercial Officer	24123 Del Monte Drive, Apt. 104 Valencia, CA 91355
Joseph A. Carrabba*	Chief Operations Officer	10 Buckskin Court Bell Canyon, CA 91307
Gordon Hamilton*	Chief Business Development Officer	24801 Parchman Ave. Newhall, CA 91321
Marcel A. Blais*	Chief Human Resources Officer	2023-4 North Rosemont Pasadena, CA 91103
Paul J. Zerella*	Chief Technology Officer	21924 Parvin Drive Saugus, CA 91350
Daniel S. Larsen*	Chief Financial Officer	24652 Brighton Drive Valencia, CA 91355
Michael I. Stockman*	Chief Legal officer and General Counsel; Secretary	988 E. Alta Pine Drive Altadena, CA 91001-1408

Elaine J. Dorward-King*	Global Executive, Environmental, Health & Safety	24650-A Brighton Avenue Valencia, CA 91355
Alexis C. Fernandez*	Global Executive, Communications and Community Affairs	23518 Heritage Oak Court Valencia, CA 91321
T. Scott Griffin	Operations Executive	12000 West Anteros Drive Agua Dulce, CA 91350
V. Dennis Lorenzen	Treasurer	25559 Via Jardin Valencia, CA 91355
Robert J. Mills	Controller	23679 White Oak Court Newhall, CA 91321

*Also vice-presidents of the Corporation as set forth in the By-Laws.



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-222-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2000

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 2. Name of Corporation

45593

U.S. BORAX INC.

3. Street Address Principal Business Office

26877 Tourney Road

City

State

Zip

Valencia

CA

91355

4. Business Phone No.

661-287-5400

5. State of Incorporation

DELAWARE

6. SIC Code

0000

7. Brief Description of the Character of Business Conducted in Rhode Island

Wholesale Borax Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name

Preston S. Chiaro

Street Address

15750 Warmsprings Drive

City

State

Zip

Santa Clarita

CA

91351

Secretary Name

Michael I. Stockman

Street Address

988 E. Alta Pine Drive

City

State

Zip

Altadena

CA

91001

Vice President Name

George A. Binninger

Street Address

P.O. Box 55367

City

State

Zip

Valencia

CA

91385

Treasurer Name

V. Dennis Lorenzen

Street Address

25559 Via Jardin

City

State

Zip

Valencia

CA

91355

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name

Preston S. Chiaro

Street Address

15750 Warmsprings Drive

City

State

Zip

Santa Clarita

CA

91351

Director Name

T. Scott Griffin

Street Address

12000 W. Anteros Drive

City

State

Zip

Aqua Dulce

CA

91350

Director Name

Joseph A. Carrabba

Street Address

10 Buckskin Court

City

State

Zip

Bell Canyon

CA

91307

Director Name

Gordon H. Sage

Street Address

6 St. Jame's Square

City

State

Zip

London

England

SW1 Y4LD

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

11,000

Common

\$0.10

250,000

Preferred

\$1,000

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

11,000

Common

\$0.10

-0-

Preferred

\$1,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 5 9 3 *

File Date:

2/3/00

Check No.:

976221

By:

cc

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Date

Michael I. Stockman

Print or Type Name of Officer

General Counsel / Secretary

Title of Officer

U.S. BORAX INC. (as of January 1, 2000)

Directors

Preston S. Chiaro - Chairman
Joseph A. Carrabba
T. Scott Griffin
Gordon H. Sage
Daniel S. Larsen

Officers

Preston S. Chiaro CEO & President	15750 Warmsprings Drive Santa Clarita, CA 91351
--------------------------------------	--

George A. Binninger Senior Vice President, Marketing	P.O. Box 55367 Valencia, CA 91385-0367
---	---

Joseph A. Carrabba Senior Vice President, Operations	10 Buckskin Court Bell Canyon, CA 91307
---	--

Gordon Hamilton Vice President & General Manager, Specialties	24801 Parchman Ave. Newhall, CA 91321
--	--

Marcel A. Blais Vice President, Human Resources	2023-4 North Rosemont Pasadena, CA 91103
--	---

Paul A. Zerella Vice President, Technology	21924 Parvin Drive Saugus, CA 91350
---	--

Daniel S. Larsen Vice President, Finance	24652-B Brighton Drive Valencia, CA 91355
---	--

V. Dennis Lorenzen Treasurer	25559 Via Jardin Valencia, CA 91355
---------------------------------	--

Michael I. Stockman Secretary	988 E. Alta Pine Drive Altadena, CA 91001-1408
----------------------------------	---

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1999**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)



1. Corporate ID No. 45593		2. Name of Corporation U.S. BORAX INC.	
3. Street Address Principal Business Office 26877 Tourney Road		City Valencia	State California
4. Business Phone No. 805-287-5400		5. State of Incorporation DELAWARE	
7. Brief Description of the Character of Business Conducted in Rhode Island Wholesale Borax Products		6. SIC Code 0000	

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

President Name Preston S. Chiaro		Vice President Name George A. Binninger	
Street Address 15750 Warm Springs Drive		Street Address P.O. Box 55367	
City Santa Clarita	State CA	City Valencia	State CA
Zip 91351		Zip 91385-0367	
Secretary Name Maureen Lennon		Treasurer Name V. Dennis Lorenzen	
Street Address 45 Club Road		Street Address 25559 Via Jardin	
City Pasadena	State CA	City Valencia	State CA
Zip 91105		Zip 91355	

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) ☒ **FILL IN SPACES BEFORE USING ATTACHMENTS**

Director Name Ian L. White-Thomson (Chairman)		Director Name Preston S. Chairio	
Street Address 851 Lyndon Street		Street Address 15750 Warm Springs Drive	
City S. Pasadena	State CA	City Santa Clarita	State CA
Zip 91030		Zip 91351	
Director Name T. Scott Grinnin		Director Name Gordon H. Sage	
Street Address 12000 W. Anteros Drive		Street Address 6 St. James' Square	
City Agua Dulce	State CA	City London England	State SW1 Y4LD
Zip 91350		Zip 	

10. SHARES AUTHORIZED (*X* BOX FOR ATTACHMENT) ☐

AUTHORIZED SHARES		
Number of Shares	Class/Series	Par Value
11,000	Common	\$.10
250,000	Preferred	\$1,000

11. SHARES ISSUED (*X* BOX FOR ATTACHMENT) ☐

ISSUED SHARES		
Number of Shares	Class/Series	Par Value
11,000	Common	\$.10
-0-	Preferred	\$1,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 5 9 3 *

File Date: Feb 19, 1999

Check No.: 948233

By: [Signature]

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 02/01/99
Signature of Officer Date

Maureen Lennon
Print or Type Name of Officer
Vice President & Secretary
Title of Officer

U.S. BORAX INC. (as of December 30, 1998)

Directors

Ian L. White-Thomson -Chairman
Preston S. Chiaro
T. Scott Griffin
Gordon H. Sage
Daniel S. Larsen

Officers

Preston S. Chiaro CEO & President	15750 Warnsprings Drive Santa Clarita, CA 91351
George A. Binninger Senior Vice President, Marketing	P.O. Box 55367 Valencia, CA 91385-0367
Gordon Hamilton Vice President & General Manager, Specialties	24801 Parchman Ave. Newhall, CA 91321
Marcel A. Blais Vice President, Human Resources	2023-4 North Rosemont Pasadena, CA 91103
T. Scott Griffin Vice President, Boron Operations	12000 West Anteros Drive Agua Dulce, CA 91350
Paul A. Zerella Vice President, Technology	42461 28 th Street West Lancaster, CA 93536
Maureen Lennon Vice President, Legal, Government & Environmental Affairs/Secretary	45 Club Road Pasadena, CA 91105
Daniel S. Larsen Vice President, Finance	23811 W. Del Monte Drive #120 Valencia, CA 91355
V. Dennis Lorenzen Treasurer	25559 Via Jardin Valencia, CA 91355

#9 (Continued)

Daniel S. Larsen
23811 W. Del Monte Drive #120
Valencia, CA 91355



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR **1998**

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

2. Name of Corporation

45593

U.S. BORAX INC.

3. Street Address Principal Business Office

26877 Tourney Road

4. Business Phone No.

(805) 287-5400

5. State of Incorporation

DELAWARE

City

Valencia

State

CA

Zip

91355

6. SIC Code

1719

7. Brief Description of the Character of Business Conducted in Rhode Island

Wholesale Borax Products

8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) ☒

President Name

Ian L. White-Thomson

Street Address

851 Lyndon Street

City

State

Zip

South Pasadena

CA

91030

Secretary Name

Maureen Lennon

Street Address

45 Club Road

City

State

Zip

Pasadena

CA

91105

9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) ☒

Director Name

Ian L. White-Thomson

Street Address

851 Lyndon Street

City

State

Zip

South Pasadena

CA

91030

Director Name

Preston S. Chiaro

Street Address

15750 Warmsprings Drive

City

State

Zip

Santa Clarita

CA

91351

10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

11,000

Common

\$.10

250,000

Preferred

\$1,000

Vice President Name

George A. Binninger

Street Address

639 Long Acre Lane

City

State

Zip

Yardley

PA

19067-4454

Treasurer Name

V. Dennis Lorenzen

Street Address

25559 Via Jardin

City

State

Zip

Valencia

CA

91355

Director Name

Gordon H. Sage

Street Address

639 Long Acre Lane

City

State

Zip

6 St. James's Square London

SW1 Y4LD

Director Name

T. Scott Griffin

Street Address

12000 W. Anteros Drive

City

State

Zip

Agua Dulce

CA

91355

11. SHARES ISSUED ("X" BOX FOR ATTACHMENT)

ISSUED SHARES

Number of Shares

Class/Series

Par Value

11,000

Common

\$.10

-0-

Preferred

\$1,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 5 9 3 *

File Date:

3.16.98

Check No.:

920641

By:

ML

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

02/10/98

Signature of Officer

Date

Maureen Lennon

Print or Type Name of Officer

Vice President & Secretary

Title of Officer

U.S. BORAX INC.

Board of Directors
as of
December 5, 1997

<u>Directors</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Ian L. White-Thomson Chairman	851 Lyndon Street South Pasadena, CA 91030	12/05/97
Gordon H. Sage	6 St. James's Square London, England SW1 Y4LD	12/05/97
Preston S. Chiaro	15750 Warmsprings Drive Santa Clarita, CA 91351	12/05/97
T. Scott Griffin	12000 W. Anteros Drive Agua Dulce, CA 91350	12/05/97
Daniel S. Larsen	23811 W. Del Monte Dr. #120 Valencia, CA 91355	12/05/97
<u>Secretary</u>		
Maureen Lennon	45 Club Road Pasadena, CA 91105	12/05/97

U.S. BORAX INC. (as of December 5, 1997)

Directors

Ian L. White-Thomson -Chairman
Preston S. Chiaro
T. Scott Griffin
Gordon H. Sage
Daniel S. Larsen

Officers

Ian L. White-Thomson -Chairman, CEO and President	851 Lyndon Street South Pasadena, CA 91030
George A. Binninger -Senior Vice President, Marketing	639 Long Acre Lane Yardley, PA 19067-4454
Preston S. Chiaro -Senior Vice President, Operations	15750 Warmsprings Drive Santa Clarita, CA 91351
Gordon Hamilton -Vice President, Specialty Chemicals (as of January 15, 1998)	24801 Parchman Ave. Newhall, CA 91321
Marcel A. Blais -Vice President, Human Resources	2023 North Rosemont, Unit #4 Pasadena, CA 91103
T. Scott Griffin -Vice President, Boron Operations	12000 West Anteros Drive Agua Dulce, CA 91350
Paul J. Zerella -Vice President, Technology	42461 28th Street West Lancaster, CA 93536
Maureen Lennon -Vice President, Legal, Government & Environmental Affairs / Secretary	45 Club Road Pasadena, CA 91105
Daniel S. Larsen -Vice President, Finance	23811 W. Del Monte Dr. #120 Valencia, CA 91355
V. Dennis Lorenzen -Treasurer	25559 Via Jardin Valencia, CA 91355



STATE OF RHODE ISLAND
AND PROVIDENCE PLANTATIONS
Office of the Secretary of State

James R. Langevin, Secretary of State
Corporations Division
100 North Main Street, Providence, RI 02903-1335
401-277-3040



PROFIT CORPORATION ANNUAL REPORT 1997

Filing Period: January 1-March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No.

46593

2. Name of Corporation

U.S. BORAX INC.

3. Street Address Principal Business Office

26877 Tourney Road

City

Valencia

State

CA

Zip

91355

4. Business Phone No.

(805) 287-5400

5. State of Incorporation

DELAWARE

6. SIC Code

7. Brief Description of the Character of Business Conducted in Rhode Island

Wholesale Borax Products

8. NAMES AND ADDRESSES OF THE OFFICERS (*X* BOX FOR ATTACHMENT) X

President Name

Ian White-Thomson

Vice President Name

Michael R. Merton

Street Address

26877 Tourney Road

Street Address

26877 Tourney Road

City

Valencia

State

CA

Zip

91355

City

Valencia

State

CA

Zip

91355

Secretary Name

Maureen Lennon

Treasurer Name

Dennis Lorenzen

Street Address

26877 Tourney Road

Street Address

26877 Tourney Road

City

Valencia

State

CA

Zip

91355

City

Valencia

State

CA

Zip

91355

9. NAMES AND ADDRESSES OF THE DIRECTORS (*X* BOX FOR ATTACHMENT) X

Director Name

Ian White-Thomson

Director Name

Lawrence F. Bellotti

Street Address

26877 Tourney Road

Street Address

26877 Tourney Road

City

Valencia

State

CA

Zip

91355

City

Valencia

State

CA

Zip

91355

Director Name

T. Scott Griffin

Director Name

Michael R. Merton

Street Address

26877 Tourney Road

Street Address

26877 Tourney Road

City

Valencia

State

CA

Zip

91355

City

Valencia

State

CA

Zip

91355

10. SHARES AUTHORIZED AND ISSUED (*X* BOX FOR ATTACHMENT)

AUTHORIZED SHARES

Number of Shares

Class/Series

Par Value

11,000

Common

\$0.10

250,000

Preferred

\$1,000

ISSUED SHARES

Number of Shares

Class/Series

Par Value

11,000

Common

\$0.10

-0-

Preferred

\$1,000

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



* 4 5 5 9 3 *

File Date: 3.31.97

Check No.: 898517

By: 10P

FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Maureen Lennon 2/28/97
Signature of Officer Date

Maureen Lennon
Print or Type Name of Officer

Vice President & Secretary
Title of Officer

U.S. BORAX INC.

Board of Directors

<u>Directors</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Ian L. White-Thomson Chairman	851 Lyndon Street South Pasadena, CA 91030	06/17/96
Gordon H. Sage	6 St. James's Square London, England SW1 Y4LD	"
Lawrence F. Bellotti	40815 30th Street West Palmdale, CA 93551	"
T. Scott Griffin	12000 W. Anteros Drive Agua Dulce, CA 91350	"
Michael R. Merton	937 18th Street #5 Santa Monica, CA 90403	"
 <u>Secretary</u>		
Maureen Lennon	45 Club Road Pasadena, CA 91105	"

U.S. BORAX INC.
Officers

<u>Officers.</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Ian L. White-Thomson CEO & President (Chairman of the Board)	851 Lyndon Street South Pasadena, CA 91030	07/19/96
George A. "Ben" Binninger Senior Vice President Marketing	639 Long Acre Lane Yardley, PA 19067-4454	07/19/96
Lawrence F. Bellotti Senior Vice President Operations	40815 30th Street West Palmdale, CA 93551	07/19/96
Marcel A. Blais Vice President Human Resources	2023 North Rosemont Unit #4 Pasadena, CA 91103	07/19/96
Preston S. Chiaro Vice President Boron Operations	5743 Bulford Place Lancaster, CA 93536	07/19/96
T. Scott Griffin Vice President Technology	12000 West Anteros Drive Agua Dulce, CA 91350	07/19/96
Brad R. Hall Senior Vice President Specialty Chemicals	26877 Tourney Road Valencia, CA 91355	07/19/96
Maureen Lennon Vice President Legal, Government & Envir. Affairs (Corporate Secretary)	45 Club Road Pasadena, CA 91105	07/19/96
Michael R. Merton Senior Vice President	937 18th Street, #5 Santa Monica, CA 90403	07/19/96
Robert C. Munro Vice President Exploration	6704 Julie Lane Canoga Park, CA 91307	07/19/96
Daniel S. Larsen Controller	11636 Montana Avenue #210 Los Angeles, CA 90049	07/19/96
V. Dennis Lorenzen Treasurer	25559 Via Jardin Valencia, CA 91355	07/19/96
Thomas L. Serame Tax Manager	10225 Gaviota Avenue North Hills, CA 91343	09/26/96

PROFIT CORPORATION ANNUAL REPORT

1996



State of Rhode Island and Providence Plantations
James R. Langevin, *Secretary of State*
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335 • (401) 277-3040

Filing Period: January 1-March 1

Filing Fee: \$50.00

PLEASE TYPE OR PRINT IN BLACK INK.

1. CORPORATE ID NO. 45593		2. NAME OF CORPORATION U.S. BORAX INC.	
3. STREET ADDRESS PRINCIPAL BUSINESS OFFICE 26877 Tourney Road		CITY Valencia	STATE CA
		ZIP CODE 91355	
4. BUSINESS PHONE NO. (805) 287-5400	5. STATE OF INCORPORATION DELAWARE		6. SIC CODE 8888
7. BRIEF DESCRIPTION OF THE CHARACTER OF BUSINESS CONDUCTED IN RHODE ISLAND Wholesale Borax Products			

8. NAMES AND ADDRESSES OF THE OFFICERS					
PRESIDENT NAME Ian White-Thomson			VICE PRESIDENT NAME Lawrence F. Bellotti		
STREET ADDRESS 851 Lyndon Street			STREET ADDRESS 40815 30th Street West		
CITY Pasadena	STATE CA	ZIP CODE 91030	CITY Palmdale	STATE CA	ZIP CODE 93551
SECRETARY NAME Maureen Lennon			TREASURER NAME V. Dennis Lorenzen		
STREET ADDRESS 45 Club Road			STREET ADDRESS 25559 Via Jardin		
CITY Pasadena	STATE CA	ZIP CODE 91105	CITY Valencia	STATE CA	ZIP CODE 91355

9. NAMES AND ADDRESSES OF THE DIRECTORS					
DIRECTOR NAME Gordon H. Sage			DIRECTOR NAME Ian White-Thomson		
STREET ADDRESS 6 St. James's Square			STREET ADDRESS 851 Lyndon Street		
CITY London	STATE England	ZIP CODE SW1 Y4LD	CITY S. Pasadena	STATE CA	ZIP CODE 91030
DIRECTOR NAME Lawrence F. Bellotti			DIRECTOR NAME T. Scott Griffin		
STREET ADDRESS 40815 30th Street West			STREET ADDRESS 12000 W. Anteros Drive		
CITY Palmdale	STATE CA	ZIP CODE 93551	CITY Palmdale	STATE CA	ZIP CODE 91350

10. SHARES AUTHORIZED AND ISSUED					
AUTHORIZED SHARES			ISSUED SHARES		
NUMBER OF SHARES	CLASS / SERIES	PAR VALUE	NUMBER OF SHARES	CLASS / SERIES	PAR VALUE
11,000	Common	\$0.10	11,000	Common	\$0.10
250,000	Preferred	\$1,000	-0-	Preferred	\$1,000

This report must be **SIGNED IN INK** by either the
President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature of Officer

Maureen Lennon

Print or Type Name of Officer

Secretary

Title of Officer

3/22/96

Date

File Date:

Check No:

By:

For Secretary of State Use Only

State of Rhode Island and Providence Plantations



Office of The Secretary of State

100 North Main Street

Providence, Rhode Island 02903-1835

401-277-3040

ANNUAL REPORT

Please Type or Print

File Annually - Jan. 1 - March 1

Filing Fee \$50.00

Make Checks Payable to: Secretary of State

ALL ENTRIES MUST BE COMPLETED IN FULL OR THE FORM WILL BE RETURNED.Corporate ID: 0045595 Annual Report for the year: 1995Name of Corporation: U.S. BORAX INC.Business entity organized under the laws of the State of: Delaware Business Entity is (check one):For foreign entity, address and telephone number of principal office: ☒ Business Corporation (See RIGL Chapter 7-1.1)1209 Orange Street ☐ Professional Service Corporation (See RIGL Chapter 7-5.1)Wilmington, Delaware 19801

Phone: () Brief statement of the character of business conducted in Rhode Island:

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box): Wholesale borax products123 Dyer StreetProvidence, Rhode Island 02903

Phone: ()

THE NAMES OF THE OFFICERS ARE:

PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Ian L. White-Thomson 851 Lyndon Street S. Pasadena, CA 91030

VICE PRESIDENT STREET ADDRESS CITY/STATE ZIP CODE

Lawrence F. Bellotti 40815 30th Street West Palmdale, CA 93551

SECRETARY STREET ADDRESS CITY/STATE ZIP CODE

Maureen Lennon 45 Club Road Pasadena, CA 91105

TREASURER STREET ADDRESS CITY/STATE ZIP CODE

Gary A. O'Brien 23835 Bennington Drive Valencia, CA 91354

NAME STREET ADDRESS CITY/STATE ZIP CODE

THE NAMES OF THE DIRECTORS ARE:

NAME STREET ADDRESS CITY/STATE ZIP CODE

Schedule attached

NAME STREET ADDRESS CITY/STATE ZIP CODE

NAME STREET ADDRESS CITY/STATE ZIP CODE

NUMBER OF SHARES AUTHORIZED (Rider may be attached)

Number of Shares Class / Series

11,000 Common250,000 Preferred

NUMBER OF SHARES ISSUED AND OUTSTANDING (Rider may be attached)

Number of Shares Class / Series

11,000 Common0 PreferredDate February 24, 19 95By: E. H. Tanaka

PRINT OR TYPE NAME OF OFFICER SIGNING

Tax Manager

TITLE OF OFFICER SIGNING

Form 31 1/95

DESIGNATED REGISTERED AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the registered office and/or registered agent indicated below is incorrect, Form 9 must be filed.

OT CORPORATION SYSTEM
123 DYER STREET
PROVIDENCE RI 02903

PAID
MAR 15 1995
72839286
SECRETARY OF STATE

U. S. BORAX INC.
A Delaware Corporation
Officers

02/24/95

<u>Officers</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Ian L. White-Thomson President	851 Lyndon Street South Pasadena, CA 91030	06/04/93
Lawrence F. Bellotti Senior Vice President Operations	40815 30th Street West Palmdale, CA 93551	"
Marcel A. Blais Vice President Human Resources	2023 North Rosemont Unit #4 Pasadena, CA 91103	11/01/93
Brad R. Hall Senior Vice President Marketing	11547 Northdale Road Moorpark, CA 93021	06/04/93
T. Scott Griffin Vice President	12000 West Anteros Drive Agua Dulce, CA 91350	"
Maureen Lennon Vice President Legal, Government & Environmental Affairs; Corporation Secretary	45 Club Road Pasadena, CA 91105	11/01/93
Robert C. Munro Vice President Exploration	6704 Julie Lane Canoga Park, CA 91307	06/04/93
Gary O'Brien Treasurer & Controller	23835 Bennington Drive Valencia, CA 91354	09/12/94
V. Dennis Lorenzen Assistant Treasurer	25559 Via Jardin Valencia, CA 91355	06/04/94
Edward H. Tanaka Tax Manager	2287 East Graceland Street Simi Valley, CA 93065	02/09/94

U. S. BORAX INC.
A Delaware Corporation
Board of Directors

02/24/95

<u>Directors</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Gordon H. Sage Chairman	Borax House, Carlisle Place London SW1P 1HT, England	06/04/93
Lawrence F. Bellotti	40815 30th Street West Palmdale, CA 93551	"
G. Frank Joklik	Eagle Gate Tower, Suite 700 60 East South Temple Salt Lake City, UT 84111	"
Graham B. Lawson	Borax House, Carlisle Place London SW1P 1HT, England	"
F. Alan S. Lesser	2 Rue Alexandre Bertoreau 92200 Neuilly Sur Seine France	"
Michael R. Merton	Borax House, Carlisle Place London SW1P 1HT, England	11/01/93
Thomas P. Mullaney	1331 Amalfi Drive Pacific Palisades, CA 90272	06/04/93
Ian C. Strachan	6 St. James's Square London SW1Y 4LD, England	"
Ian L. White-Thomson	851 Lyndon Street South Pasadena, CA 91030	"
<u>Secretary</u>		
Maureen Lennon	45 Club Road Pasadena, CA 91105	11/01/93

Filing Fee \$50.00
Payable to:
Secretary of State

PLEASE TYPE or PRINT
State of Rhode Island and Providence Plantations
Office of The Secretary of State
100 North Main Street
Providence, Rhode Island 02903-1335
401-277-3040

File Annually
LLC Sept. 1 - Nov. 1
CORP Jan. 1 - March 1

Corporate ID: 0045593 Annual Report for the year: 1994

Name of Business Entity: U. S. BORAX INC.

Business entity organized under the laws of the State of Delaware

Federal Taxpayer Identification Number 00-0000000

For foreign entity, address and telephone number of principal office
1209 Orange Street
Wilmington, Delaware 19801

Phone ()

Address and telephone of the principal office of business entity in Rhode Island (Provide street address - Not P.O. Box)

123 Dyer Street
Providence, Rhode Island 02903

Phone (401) 861-7400

Business Entity is (check one)

- ☒ XI Business Corporation (See RIGL Chapter 7-1.1)
☐ I Professional Service Corporation (See RIGL Chapter 7-5.1)
☐ I Limited Liability Company (See RIGL 7-16)

Name, title and mailing address of contact person to whom communications may be directed

Glenn I. Swartz
Treasurer & Controller
26877 Tourney Road
Valencia, CA 91355-1847

Brief statement of the character of business conducted in Rhode Island.
Wholesale Borax Products.

Date of Organization January 8, 1981

Date of Qualification to do business in Rhode Island (if foreign entity):
November 2, 1987

THE NAMES OF THE OFFICERS ARE:

☐ CHIEF EXECUTIVE OFFICER OR ☒ PRESIDENT (See RIGL 7-1.1)	STREET ADDRESS	CITY/STATE	ZIP CODE
IAN L. WHITE-THOMSON	851 Lyndon Street	South Pasadena, CA	91030
☐ CHIEF FINANCIAL OFFICER OR ☒ VICE PRESIDENT (See RIGL 7-1.1)	STREET ADDRESS	CITY/STATE	ZIP CODE
LAWRENCE F. BELLOTTI	40815 30th Street West	Palmdale, CA	93551
☐ CUSTODIAN OF RECORDS OR ☒ SECRETARY (See RIGL 7-1.1)	STREET ADDRESS	CITY/STATE	ZIP CODE
MAUREEN LENNON	45 Club Road	Pasadena, CA	91105
☐ CHIEF FINANCIAL OFFICER OR ☒ TREASURER (See RIGL 7-1.1)	STREET ADDRESS	CITY/STATE	ZIP CODE
GLENN I. SWARTZ	944 Granvia Altamira	Palos Verdes, CA	90274

THE NAMES OF THE DIRECTORS ARE:

NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
SCHEDULE ATTACHED			
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE
NAME	STREET ADDRESS	CITY/STATE	ZIP CODE

FILED

MAR 14 1994

By 776260 JB.

NUMBER OF SHARES AUTHORIZED (If Applicable)				NUMBER OF SHARES ISSUED AND OUTSTANDING (If Applicable)			
NUMBER	11,000	250,000		NUMBER	11,000	-0-	
CLASS	COMMON	PREFERRED		CLASS	COMMON	PREFERRED	
SERIES	-	-		SERIES	-	-	
PAR VALUE OR WITHOUT PAR	\$ 0.10	\$ 1,000.00		PAR VALUE OR WITHOUT PAR	\$ 0.10	\$ 1,000.00	

Date February 7, 19 94

By [Signature]
GLENN I. SWARTZ
TREASURER & CONTROLLER
TITLE OF OFFICER SIGNING

Form 31 1-94

DESIGNATED REGISTERED OR RESIDENT AGENT FOR SERVICE OF PROCESS:

PLEASE NOTE: If the Corporation has changed its registered office and/or registered or resident agent, Form 9 or Form LLC 3 must be filed.

OT CORPORATION SYSTEM
105 DYER STREET
PROVIDENCE RI 02903

U.S. BORAX INC.
A Delaware Corporation

Revised 12/08/93

<u>Directors</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Lawrence F. Bellotti	40815 30th St. West Palmdale, CA 93551	06/04/93
Peter A. Edbrooke	Borax House, Carlisle Place London SW1P 1HT, England	"
G. Frank Joklik	Eagle Gate Tower, Ste. 700 60 East South Temple Salt Lake City, UT 84111	"
John F. King	351 West California Blvd. Pasadena, CA 91105	"
Graham B. Lawson	Borax House, Carlisle Place London SW1P 1HT, England	"
F. Alan S. Lesser	2 rue Alexandre Bertoreau 92200 Neuilly France	"
Michael R. Merton	Borax House, Carlisle Place London SW1P 1HT, England	11/01/93
Thomas P. Mullaney	1331 Amalfi Drive Pacific Palisades, CA 90272	"
Gordon H. Sage	Borax House, Carlisle Place London SW1P 1HT, England	"
Ian C. Strachan	6 St. James' Square London SW1Y 4LD, England	"
Ian L. White-Thomson	851 Lyndon Street South Pasadena, CA 91030	"
<u>Secretary</u>		
Maureen Lennon	45 Club Road Pasadena, CA 91105	11/01/93

U.S. BORAX INC.

Revised 12/14/93

A Delaware Corporation

<u>Officers</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Ian L. White-Thomson <i>President</i>	851 Lyndon Street South Pasadena, CA 91030	"
Lawrence F. Bellotti <i>Senior Vice President Operations</i>	40815 30th Street West Palmdale, CA 93551	"
Marcel Blais <i>Vice President Human Resources</i>	26877 Tourney Road Valencia, CA 91355	12/01/93
Brad R. Hall <i>Senior Vice President Marketing</i>	11547 Northdale Road Moorpark, CA 93021	"
T. Scott Griffin <i>Vice President Technology</i>	12000 West Anteros Drive Agua Dulce, CA 91350	"
Maureen Lennon <i>Vice President Legal, Government & Environmental Affairs</i>	45 Club Road Pasadena, CA 91105	11/01/93
<i>Corporate Secretary</i>		
Robert C. Munro <i>Vice President Exploration</i>	6704 Julie Lane Canoga Park, CA 91307	"
Glenn I. Swartz <i>Treasurer & Controller</i>	944 Granvia Altamira Palos Verdes, CA 90274	"
V. Dennis Lorenzen <i>Assistant Treasurer</i>	25559 Via Jardin Valencia, CA 91355	"

746073 JB

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045593 Annual Report for the year 1993

FIRST: The name of the corporation is UNITED STATES BORAX & CHEMICAL CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is WHOLESALE BORAX PRODUCTS

FOURTH: If foreign corporation, address of its principal office

1209 ORANGE STREET, WILMINGTON, DELAWARE 19801

FIFTH: Business address in Rhode Island

123 DYER STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

SCHEDULE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,000	COMMON	-	\$ 0.10
250,000	PREFERRED	-	1,000.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,000	COMMON	-	\$ 0.10
-0-	PREFERRED	-	1,000.00

Dated FEBRUARY 18, 1993

UNITED STATES BORAX & CHEMICAL CORPORATION

(Name of Corporation)

By

GLENN I. SWARTZ

Title

CONTROLLER & TREASURER

(Report must be signed by an officer)

August 17, 1992

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

<u>Directors</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Peter A. Edbrooke	Borax House, Carlisle Place London SW1P 1HT, England	June 6, 1992
Robert E. Kendall	95 Cresta Verde Drive Rolling Hills Estates, CA 90274	"
Raymond J. Kerstetter, Jr.	132 S. Irving Boulevard Los Angeles, CA 90004	"
John F. King	1470 Circle Drive San Marino, CA 91108	"
Graham B. Lawson	Borax House, Carlisle Place London SW1P 1HT, England	"
F. Alan S. Lesser	Borax House, Carlisle Place London SW1P 1HT, England	"
Colin F. T. Moxon	Borax House, Carlisle Place London SW1P 1HT, England	"
Thomas P. Mullaney	1331 Amalfi Drive Pacific Palisades, CA 90272	"
Ian C. Strachan	6 St. James's Square London SW1Y 4LD, England	"
Ian L. White-Thomson	851 Lyndon Street So. Pasadena, CA 91030	"

October 13, 1992

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

<u>Officers</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Ian L. White-Thomson - President	851 Lyndon Street So. Pasadena, CA 91030	June 6, 1992
Raymond J. Kerstetter, Jr. - Senior Vice President	132 S. Irving Boulevard Los Angeles, CA 90004	"
Lawrence F. Bellotti - Vice President, Operations	40815 30th Street West Palmdale, CA 93550	July 1, 1992
H. Jackson Boatwright, Jr. - Vice President and Project Director	240 Palmetto Drive Pasadena, CA 91105	June 6, 1992
Clarence L. Lorah - Vice President, Government & Environmental Affairs	5501 Tuxedo Terrace Los Angeles, CA 90068	"
Kenneth R. McCann - Vice President and General Counsel	7754 S. Elden Avenue Whittier, CA 90602	"
Robert C. Munro - Vice President, Exploration	6704 Julie Lane Canoga Park, CA 91307	"
Gordon L. Toll - Vice President, Technical	537 Pacific Cove Drive Port Hueneme, CA 93041	"
Glenn I. Swartz - Controller & Treasurer	944 Granvia Altamira Palos Verdes Estates, CA 90274	July 1, 1992
Alan L. Fox - Secretary	4220 Cedar Avenue Long Beach, CA 90807	June 6, 1992
V. Dennis Lorenzen - Assistant Treasurer	2559 Via Jardin Valencia, CA 91355	"
Dushan Vukovich - Assistant Treasurer, Tax	3501 Sierra Vista Avenue Glendale, CA 91208	"
Nancy L. Eskijian - Assistant Secretary	429 N. Flores Street Los Angeles, CA 90048	"

Filing Fee \$50.00

715201

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045553 Annual Report for the year 1992

UNITED STATES BORAX & CHEMICAL CORPORATION

FIRST: The name of the corporation is

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is WHOLESALE BORAX PRODUCTS

FOURTH: If foreign corporation, address of its principal office

1209 ORANGE STREET, WILMINGTON, DELAWARE 19801

FIFTH: Business address in Rhode Island

123 DYER STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

SCHEDULE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No of Shares	Class	Series	Par Value or statement that shares are without par value
11,000	COMMON	-	\$ 0.10
250,000	PREFERRED	-	1,000.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,000	COMMON	-	0.10
-0-	PREFERRED	-	\$1,000.00

Dated FEBRUARY 20, 19 92

UNITED STATES BORAX & CHEMICAL CORPORATION
(Name of Corporation)

By

GLENN I. SWARTZ

Title

TREASURER

(Report must be signed by an officer)

June 7, 1991

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

<u>Directors</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
William G. Anderson	1647 Sleeping Indian Road Fallbrook, CA 92028	June 7, 1991
Peter A. Edbrooke	Borax House, Carlisle Place London SW1P 1HT, England	"
Robert E. Kendall	95 Cresta Verde Drive Rolling Hills Estates, CA 90274	"
Raymond J. Kerstetter, Jr.	132 S. Irving Boulevard Los Angeles, CA 90004	"
John F. King	1470 Circle Drive San Marino, CA 91108	"
Graham B. Lawson	Borax House, Carlisle Place London SW1P 1HT, England	"
F. Alan S. Lesser	Borax House, Carlisle Place London SW1P 1HT, England	"
Colin F. T. Moxon	Borax House, Carlisle Place London SW1P 1HT, England	"
Thomas P. Mullaney	1331 Amalfi Drive Pacific Palisades, CA 90272	"
Ian C. Strachan	6 St. James's Square London SW1Y 4LD, England	"
Ian L. White-Thomson	851 Lyndon Street So. Pasadena, CA 91030	"

June 24, 1991

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

<u>Officers</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Ian L. White-Thomson - President	851 Lyndon Street So. Pasadena, CA 91030	June 7, 1991
William G. Anderson - Senior Vice President	1647 Sleeping Indian Road Fallbrook, CA 92028	"
Raymond J. Kerstetter, Jr. - Senior Vice President	132 S. Irving Boulevard Los Angeles, CA 90004	"
Lawrence F. Bellotti - Vice President, Boron Operations	40815 30th Street West Palmdale, CA 93550	"
H. Jackson Boatwright, Jr. - Vice President and Project Director	240 Palmetto Drive Pasadena, CA 91105	June 24, 1991
Clarence L. Lorah - Vice President, Government & Public Affairs	5501 Tuxedo Terrace Los Angeles, CA 90068	June 7, 1991
Kenneth R. McCann - Vice Pres- ident and General Counsel	7754 S. Elden Avenue Whittier, CA 90602	"
Robert C. Munro - Vice President, Exploration	6704 Julie Lane Canoga Park, CA 91307	"
Gordon L. Toll, Vice President, Technical	537 Pacific Cove Drive Port Hueneme, CA 93041	"
Glenn I. Swartz - Treasurer	944 Granvia Altamira Palos Verdes Estates, CA 90274	"
D. Gordon Williamson - Controller	932 Via Del Monte Palos Verdes Estates, CA 90274	"
Alan L. Fox - Secretary	4220 Cedar Avenue Long Beach, CA 90807	"
V. Dennis Lorenzen - Assistant Treasurer	4537 Glenfinnan Street Covina, CA 91722	"
Dushan Vukovich - Assistant Treasurer, Tax	3501 Sierra Vista Avenue Glendale, CA 91208	"
Nancy L. Eskijian - Assistant Secretary	429 N. Flores Street Los Angeles, CA 90048	"

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate No. 45593

Annual Report for the year 1991

FIRST: The name of the corporation is UNITED STATES BORAX & CHEMICAL CORPORATION
(formerly: PLATT ENERGY CORPORATION)

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is WHOLESALE BORAX PRODUCTS

FOURTH: If foreign corporation, address of its principal office
1209 ORANGE STREET, WILMINGTON, DELAWARE 19801

FIFTH: Business address in Rhode Island
123 DYER STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers:

(Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
SCHEDULE ATTACHED	Director	
	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,000	COMMON	-	\$ 0.10
250,000	PREFERRED	-	1,000.00

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,000	COMMON	-	\$ 0.10
-0-	PREFERRED	-	1,000.00

Dated FEBRUARY 14, 19 91

UNITED STATES BORAX & CHEMICAL CORPORATION
(Name of Corporation)

By GLENN T. SWARTZ
TREASURER

(Report must be signed by an officer)

June 9, 1990

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

<u>Directors</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
William G. Anderson	1647 Sleeping Indian Road Fallbrook, CA 92028	June 9, 1990
Andrew E. Buxton	6 St. James's Square London, England SW1Y 4LD	"
Gordon B. Crary, Jr.	10375 Wilshire Boulevard, Apt. 3E Los Angeles, CA 90024	"
Peter A. Edbrooke	Borax House, Carlisle Place London SW1P 1HT, England	"
Robert E. Kendall	95 Cresta Verde Drive Rolling Hills Estates, CA 90274	"
Raymond J. Kerstetter, Jr.	132 S. Irving Boulevard Los Angeles, CA 90004	"
John F. King	1470 Circle Drive San Marino, CA 91108	"
Graham B. Lawson	Borax House, Carlisle Place London SW1P 1HT, England	"
F. Alan S. Lesser	Borax House, Carlisle Place London SW1P 1HT, England	"
Colin F. T. Moxon	Borax House, Carlisle Place London SW1P 1HT, England	"
Ian L. White-Thomson	851 Lyndon Streer So. Pasadena, CA 91030	"

September 1, 1990

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

Last Date of
Election or
Appointment

Officers

Address

June 9, 1990

Ian L. White-Thomson - President	851 Lyndon Street So. Pasadena, CA 91030	"
William G. Anderson - Senior Vice President	1647 Sleeping Indian Road Fallbrook, CA 92028	"
Raymond J. Kerstetter, Jr. - Senior Vice President	132 S. Irving Boulevard Los Angeles, CA 90004	"
Lawrence F. Bellotti - Vice President, Boron Operations	40815 30th Street West Palmdale, CA 93550	"
H. Jackson Boatwright, Jr. - Vice President, Marketing	240 Palmetto Drive Pasadena, CA 91105	"
Clarence L. Lorah - Vice President, Government & Public Affairs	5501 Tuxedo Terrace Los Angeles, CA 90068	"
Kenneth R. McCann - Vice Pres- ident & General Counsel	7754 S. Elden Avenue Whittier, CA 90602	"
Robert C. Munro - Vice President, Exploration	6704 Julie Lane Canoga Park, CA 91307	"
Gordon L. Toll, Vice President, Technical	537 Pacific Cove Drive Port Hueneme, CA 93041	"
Glenn I. Swartz - Treasurer	944 Granvia Altamira Palos Verdes Estates, CA 90274	"
Wesley A. Ackerman - Secretary	26119 Basswood Avenue Rancho Palos Verdes, CA 90274	"
V. Dennis Lorenzen - Assistant Treasurer	4537 Glenfirman Street Covina, CA 91722	"
Dushan Vukovich - Assistant Treasurer, Tax	3501 Sierra Vista Avenue Glendale, CA 91208	"
Nancy L. Eskijian - Assistant Secretary	429 N. Flores Street Los Angeles, CA 90048	"

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 0045593 Annual Report for the year 1990

FIRST: The name of the corporation is PLATT ENERGY CORPORATION N/C TO
UNITED STATES BORAX & CHEMICAL CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is WHOLESALE BORAX PRODUCTS

FOURTH: If foreign corporation, address of its principal office
1209 ORANGE STREET, WILMINGTON, DELAWARE 19801

FIFTH: Business address in Rhode Island
123 DYER STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
SCHEDULE ATTACHED	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,000	COMMON	-	\$0.10
250,000	PREFERRED	-	1,000

EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,000	COMMON	-	\$0.10
-0-	PREFERRED	-	1,000

Dated FEBRUARY 12, 19 90

UNITED STATES BORAX & CHEMICAL CORPORATION
(Name of Corporation)

By GLENN I. SWARTZ

Title TREASURER

(Report must be signed by an officer)

December 31, 1989

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

<u>Directors</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
William G. Anderson	1647 Sleeping Indian Road Fallbrook, CA 92028	May 19, 1989
Andrew E. Buxton	6 St. James's Square London, England SW1Y 4LD	Oct. 20, 1989
Gordon B. Crary, Jr.	10375 Wilshire Boulevard, Apt. 3E Los Angeles, CA 90024	May 19, 1989
Peter A. Edbrooke	Borax House, Carlisle Place London SW1P 1HT, England	"
Robert E. Kendall	95 Cresta Verde Drive Rolling Hills Estates, CA 90274	"
Raymond J. Kerstetter, Jr.	132 S. Irving Boulevard Los Angeles, CA 90004	"
John F. King	1470 Circle Drive San Marino, CA 91108	"
Graham B. Lawson	Borax House, Carlisle Place London SW1P 1HT, England	"
F. Alan S. Lesser	Borax House, Carlisle Place London SW1P 1HT, England	"
Colin F. T. Moxon	Borax House, Carlisle Place London SW1P 1HT, England	"
Ian L. White-Thomson	851 Lyndon Street So. Pasadena, CA 91030	"

January 1, 1990

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

Officers	Address	Last Date of Election or Appointment
Ian L. White-Thomson - President	851 Lyndon Street So. Pasadena, CA 91030	May 19, 1989
William G. Anderson - Senior Vice President	1647 Sleeping Indian Road Fallbrook, CA 92028	"
Raymond J. Kerstetter, Jr. - Senior Vice President	132 S. Irving Boulevard Los Angeles, CA 90004	"
Lawrence F. Bellotti - Vice President, Boron Operations	40815 30th Street West Palmdale, CA 93550	"
H. Jackson Boatwright, Jr. - Vice President, Marketing	240 Palmetto Drive Pasadena, CA 91105	"
John H. Hallahan - Vice Presi- dent, Employee Relations	22411 Burbank Boulevard Woodland Hills, CA 91364	"
Christian A. Hesse - Vice Presi- dent, Engineering	2701 Lake Hollywood Drive Hollywood, CA 90068	"
Clarence L. Lorah - Vice President, Government & Public Affairs	5501 Tuxedo Terrace Los Angeles, CA 90068	Jan. 1, 1990
Kenneth R. McCann - Vice Pres- ident & General Counsel	7754 S. Elden Avenue Whittier, CA 90602	May 19, 1989
Robert C. Munro - Vice President, Exploration	6704 Julie Lane Canoga Park, CA 91307	"
Gordon L. Toll, Vice President, Technical	537 Pacific Cove Drive Port Hueneme, CA 93041	Jan. 1, 1990
Glenn I. Swartz - Treasurer	944 Granvia Altamira Palos Verdes Estates, CA 90274	May 19, 1989
Thomas J. Kwasizur - Controller	5008 Palm Drive LaCanada, CA 91011	"
Wesley A. Ackerman - Secretary	26119 Basswood Avenue Rancho Palos Verdes, CA 90274	"
V. Dennis Lorenzen - Assistant Treasurer	4537 Glenfinnan Street Covina, CA 91722	"
Dushan Vukovich - Assistant Treasurer, Tax	3501 Sierra Vista Avenue Glendale, CA 91208	"
Nancy L. Eskijian - Assistant Secretary	429 N. Flores Street Los Angeles, CA 90048	"

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100-NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

Corporate ID 45593

Annual Report for the year 1989

FIRST: The name of the corporation is UNITED STATES BORAX & CHEMICAL CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is WHOLESALE BORAX PRODUCTS

FOURTH: If foreign corporation, address of its principal office

1209 ORANGE STREET, WILMINGTON, DELAWARE 19801

FIFTH: Business address in Rhode Island

123 DYER STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name Office Address (including number, street, zip code)

SCHEDULE ATTACHED

Director

Director

Director

President

Vice President

Secretary

Treasurer

SEVENTH: Number of Shares authorized:

No. of Shares	Class
11,000	COMMON
250,000	PREFERRED

Series

-

-

Par Value
or statement that
shares are without
par value

\$ 0.10

1,000.00

EIGHTH: Number of Shares issued:

No. of Shares	Class
11,000	COMMON
-0-	PREFERRED

Series

-

-

Par Value
or statement that
shares are without
par value

\$ 0.10

1,000.00

Dated APRIL 27, 19 90

UNITED STATES BORAX & CHEMICAL CORPORATION

(Name of Corporation)

By

GLENN I. SWARTZ

Title

TREASURER

(Report must be signed by an officer)

December 31, 1989

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

<u>Directors</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
William G. Anderson	1647 Sleeping Indian Road Fallbrook, CA 92028	May 19, 1989
Andrew E. Buxton	6 St. James's Square London, England SW1Y 4LD	Oct. 20, 1989
Gordon B. Crary, Jr.	10375 Wilshire Boulevard, Apt. 3E Los Angeles, CA 90024	May 19, 1989
Peter A. Edbrooke	Borax House, Carlisle Place London SW1P 1HT, England	"
Robert E. Kendall	95 Cresta Verde Drive Rolling Hills Estates, CA 90274	"
Raymond J. Kerstetter, Jr.	132 S. Irving Boulevard Los Angeles, CA 90004	"
John F. King	1470 Circle Drive San Marino, CA 91108	"
Graham B. Lawson	Borax House, Carlisle Place London SW1P 1HT, England	"
F. Alan S. Lesser	Borax House, Carlisle Place London SW1P 1HT, England	"
Colin F. T. Moxon	Borax House, Carlisle Place London SW1P 1HT, England	"
Ian L. White-Thomson	851 Lyndon Street So. Pasadena, CA 91030	"

January 1, 1990

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

<u>Officers</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Ian L. White-Thomson - President	851 Lyndon Street So. Pasadena, CA 91030	May 19, 1989
William G. Anderson - Senior Vice President	1647 Sleeping Indian Road Fallbrook, CA 92028	"
Raymond J. Kerstetter, Jr. - Senior Vice President	132 S. Irving Boulevard Los Angeles, CA 90004	"
Lawrence F. Bellotti - Vice President, Boron Operations	40815 30th Street West Palmdale, CA 93550	"
H. Jackson Boatwright, Jr. - Vice President, Marketing	240 Palmetto Drive Pasadena, CA 91105	"
John H. Hallahan - Vice President, Employee Relations	22411 Burbank Boulevard Woodland Hills, CA 91364	"
Christian A. Hesse - Vice President, Engineering	2701 Lake Hollywood Drive Hollywood, CA 90068	"
Clarence L. Lorah - Vice President, Government & Public Affairs	5501 Tuxedo Terrace Los Angeles, CA 90068	Jan. 1, 1990
Kenneth R. McCann - Vice President & General Counsel	7754 S. Elden Avenue Whittier, CA 90602	May 19, 1989
Robert C. Munro - Vice President, Exploration	6704 Julie Lane Canoga Park, CA 91307	"
Gordon L. Toll, Vice President, Technical	537 Pacific Cove Drive Port Hueneme, CA 93041	Jan. 1, 1990
Glenn I. Swartz - Treasurer	944 Granvia Altamira Palos Verdes Estates, CA 90274	May 19, 1989
Thomas J. Kwasizur - Controller	5008 Palm Drive LaCanada, CA 91011	"
Wesley A. Ackerman - Secretary	26119 Basswood Avenue Rancho Palos Verdes, CA 90274	"
V. Dennis Lorenzen - Assistant Treasurer	4537 Glenfinnan Street Covina, CA 91722	"
Dushan Vukovich - Assistant Treasurer, Tax	3501 Sierra Vista Avenue Glendale, CA 91208	"
Nancy L. Eskijian - Assistant Secretary	429 N. Flores Street Los Angeles, CA 90048	"

Filing Fee \$15.00

To be filed annually between
January 1st and March 1st

State of Rhode Island and Providence Plantations

CORPORATIONS DIVISION
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND 02903

1988

Corporate ID 0045583

Annual Report for the year 1988

FIRST: The name of the corporation is PLATT ENERGY CORPORATION N/C TO
UNITED STATES BORAX & CHEMICAL CORPORATION

SECOND: It is incorporated under the laws of DELAWARE

THIRD: Character of business, briefly stated, is WHOLESALE BORAX PRODUCTS

FOURTH: If foreign corporation, address of its principal office
1209 ORANGE STREET, WILMINGTON, DELAWARE 19801

FIFTH: Business address in Rhode Island
111 WESTMINSTER STREET, PROVIDENCE, RHODE ISLAND 02903

SIXTH: Names and addresses of its directors and officers: (Attach rider if necessary)

Name	Office	Address (including number, street, zip code)
	Director	
SCHEDULE ATTACHED	Director	
	Director	
	President	
	Vice President	
	Secretary	
	Treasurer	

SEVENTH: Number of Shares authorized:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,000	COMMON	-	\$0.10
250,000	PREFERRED	-	1,000

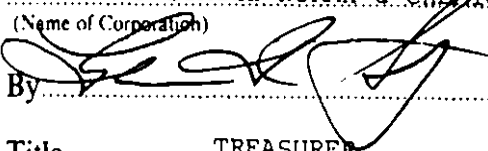
EIGHTH: Number of Shares issued:

No. of Shares	Class	Series	Par Value or statement that shares are without par value
11,000	COMMON	-	\$0.10
-0-	PREFERRED	-	1,000

SECRET
MAR 11 1989

Dated FEBRUARY 23, 1989

UNITED STATES BORAX & CHEMICAL CORPORATION
(Name of Corporation)

By  GLENN I. SWARTZ

(Report must be signed by an officer)

Title TREASURER

December 5, 1988

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

<u>Directors</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
William G. Anderson	1647 Sleeping Indian Road Fallbrook, CA 92028	May 19, 1988
Lord Clitheroe	6 St. James's Square London, England SW1Y 4LD	"
Gordon B. Crary, Jr.	10375 Wilshire Boulevard, Apt. 3E Los Angeles, CA 90024	"
Robert E. Kendall	95 Cresta Verde Drive Rolling Hills Estates, CA 90274	"
Raymond J. Kerstetter, Jr.	132 S. Irving Boulevard Los Angeles, CA 90004	"
John F. King	1470 Circle Drive San Marino, CA 91108	"
Graham B. Lawson	Borax House, Carlisle Place London SW1P 1HT, England	"
F. Alan S. Lesser	Borax House, Carlisle Place London SW1P 1HT, England	"
Colin F. T. Moxon	Borax House, Carlisle Place London SW1P 1HT, England	"
Howard Steinberg	1401 Miramar Drive Fullerton, CA 92631	"
Ian L. White-Thomson	851 Lyndon Street So. Pasadena, CA 91030	"

May 19, 1988

UNITED STATES BORAX & CHEMICAL CORPORATION
A Delaware Corporation

<u>Officers</u>	<u>Address</u>	<u>Last Date of Election or Appointment</u>
Ian L. White-Thomson - President	851 Lyndon Street So. Pasadena, CA 91030	May 19, 1988
William G. Anderson - Senior Vice President	1647 Sleeping Indian Road Fallbrook, CA 92028	"
Raymond J. Kerstetter, Jr. - Senior Vice President	132 S. Irving Boulevard Los Angeles, CA 90004	"
Lawrence F. Bellotti - Vice President, Boron Operations	40815 30th Street West Palmdale, CA 93550	"
H. Jackson Boatwright, Jr. - Vice President, Marketing, Industrial Chemicals	240 Palmetto Drive Pasadena, CA 91105	"
John H. Hallahan - Vice Presi- dent, Employee Relations	22411 Burbank Boulevard Woodland Hills, CA 91364	"
Christian A. Hesse - Vice Presi- dent, Engineering	2701 Lake Hollywood Drive Hollywood, CA 90068	"
Clarence L. Lorah - Vice President	5501 Tuxedo Terrace Los Angeles, CA 90068	"
Kenneth R. McCann - Vice Pres- ident & General Counsel	7754 S. Elden Avenue Whittier, CA 90602	"
Robert C. Munro - Vice President, Exploration	6704 Julie Lane Canoga Park, CA 91307	"
Eugene D. Smith - Vice President, Government & Public Affairs	335 Wonderview Drive Glendale, CA 91202	"
Howard Steinberg - Vice Presi- dent, Technical	1401 Miramar Drive Fullerton, CA 92631	"
Glenn I. Swartz - Treasurer	944 Granvia Altamira Palos Verdes Estates, CA 90274	"
Thomas J. Kwasizur - Controller	5008 Palm Drive LaCanada, CA 91011	"
Wesley A. Ackerman - Secretary	26119 Basswood Avenue Rancho Palos Verdes, CA 90274	"
V. Dennis Lorenzen - Assistant Treasurer	4537 Glenfinnan Street Covina, CA 91722	"
Dushan Vukovich - Assistant Treasurer, Tax	3501 Sierra Vista Avenue Glendale, CA 91208	"
Nancy L. Eskijian - Assistant Secretary	429 N. Flores Street Los Angeles, CA 90048	"