2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 13, 2006
Secretary of State

DOCUMENT# P05537

Entity Name: AMERICAN NATURAL SODA ASH CORP.

Current Principal Place of Business:

15 RIVERSIDE AVENUE
WESTPORT, CT 06880 US

New Principal Place of Business:

Current Mailing Address:

15 RIVERSIDE AVENUE
WESTPORT, CT 06880 US

New Mailing Address:

FEI Number: 06-1073279 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GONZALEZ, ONDINA
121 ALHAMBRA PLAZA
SUITE 1120
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: ANDREWS, JOHN M
Address: 2 SIMMONS LANE
City-St-Zip: GREENWICH, CT

Title: CFO ( ) Delete
Name: DULLINGER, THOMAS G
Address: 12 AVALON WAY
City-St-Zip: SANDY HOOK, CT 06482

Title: D ( ) Delete
Name: FRASER, CHRISTOPHER T
Address: TWO CORPORATE DRIVE, PO BOX 902
City-St-Zip: SHELTON, CT 06484

Title: D ( ) Delete
Name: DEVILLE, CHRISTOPHER
Address: 120 EAGLE ROCK AVE 3RD FL
City-St-Zip: EAST HANOVER, NJ 07936

Title: D ( ) Delete
Name: BREUNIG, WILLIAM L
Address: 1735 MARKET STREET
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change ( ) Addition
Name: FRASER, CHRISTOPHER T
Address: TWO CORPORATE DRIVE, SUITE 440
City-St-Zip: SHELTON, CT 06484

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS DULLINGER CFO 04/13/2006

Electronic Signature of Signing Officer or Director — Date