

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09465

Entity Name: U.S. BORAX INC.

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

26877 TOURNEY RD.
VALENCIA, CA 913551847 US

New Principal Place of Business:

345 INVERNESS DRIVE SOUTH
BLDG C, SUITE 310
CENTENNIAL, CO 80112 US

Current Mailing Address:

26877 TOURNEY RD.
VALENCIA, CA 913551847 US

New Mailing Address:

345 INVERNESS DRIVE SOUTH
BLDG C, SUITE 310
CENTENNIAL, CO 80112 US

FEI Number: 98-0047580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: GOLDBERG, GARY J
Address: 26877 TOURNEY RD.
City-St-Zip: VALENCIA, CA 91355 US

Title: D/V () Delete
Name: ROBISON, CHRIS J
Address: 26877 TOURNEY ROAD
City-St-Zip: VALENCIA, CA 91355 US

Title: T () Delete
Name: LORENZEN, V. DENNIS
Address: 26877 TOURNEY RD.
City-St-Zip: VALENCIA, CA 91355 US

Title: V/S () Delete
Name: STOCKMAN, MICHAEL I
Address: 26877 TOURNEY ROAD
City-St-Zip: VALENCIA, CA 91355 US

Title: D/V () Delete
Name: ZERELLA, PAUL J
Address: 26877 TOURNEY ROAD
City-St-Zip: VALENCIA, CA 91355 US

Title: D/V () Delete
Name: OLSEN, JEFFREY R
Address: 26877 TOURNEY ROAD
City-St-Zip: VALENCIA, CA 91355 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: GOLDBERG, GARY J
Address: 345 INVERNESS DRIVE SO., BLDG C, #310
City-St-Zip: CENTENNIAL, CO 80112 US

Title: D/V (X) Change () Addition
Name: ROBISON, CHRIS J
Address: 345 INVERNESS DRIVE SO., BLDG C, #310
City-St-Zip: CENTENNIAL, CO 80112 US

Title: T (X) Change () Addition
Name: WELCH, JACK R
Address: 8309 WEST 3595 SOUTH
City-St-Zip: MAGNA, UT 84044 US

Title: V/S (X) Change () Addition
Name: STOCKMAN, MICHAEL I
Address: 25379 WAYNE MILLS PLACE, NO. 150
City-St-Zip: VALENCIA, CA 91355 US

Title: D/V (X) Change () Addition
Name: CUTLER, KENT R
Address: 345 INVERNESS DRIVE SO., BLDG C, #310
City-St-Zip: CENTENNIAL, CO 80112 US

Title: D/V (X) Change () Addition
Name: SAPERSTEIN, STEVEN B
Address: 345 INVERNESS DRIVE SO., BLDG C, #310
City-St-Zip: CENTENNIAL, CO 80112 US

I hereby certify that the information supplied with this filing does not qualify 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL I. STOCKMAN

S

05/01/2007

Electronic Signature of Signing Officer or Director

Date