

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09465

Entity Name: U.S. BORAX INC.

FILED  
Apr 10, 2008  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

8051 E MAPLEWOOD AVE.  
GREENWOOD VILLAGE, CO 80111 US

## Current Mailing Address:

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

## New Mailing Address:

PO BOX 6690  
ENGLEWOOD, CO 801556690 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change ( ) Addition  
Name: GOLDBERG, G J  
Address: 8051 E MAPLEWOOD AVE.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: D/V (X) Change ( ) Addition  
Name: ROBISON, C J  
Address: 8051 E MAPLEWOOD AVE.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

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

Title: S (X) Change ( ) Addition  
Name: CROMTPON, S S  
Address: 1343 S 1800 E  
City-St-Zip: SALT LAKE CITY, UT 84108 US

Title: D/V (X) Change ( ) Addition  
Name: CUTLER, K R  
Address: 8051 E MAPLEWOOD AVE.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: D (X) Change ( ) Addition  
Name: GATTEGNO, C J  
Address: 8051 E MAPLEWOOD AVE.  
City-St-Zip: GREENWOOD VILLAGE, CO 80111 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: JULIE A. CUMMINGS

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04/10/2008

Electronic Signature of Signing Officer or Director

Date