

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P09465

FILED
Mar 21, 2003
Secretary of State

Entity Name: U.S. BORAX INC.

Current Principal Place of Business:

26877 TOURNEY RD.
VALENCIA, CA 913551847 US

New Principal Place of Business:

Current Mailing Address:

26877 TOURNEY RD.
VALENCIA, CA 913551847 US

New Mailing Address:

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: CEOP () Delete
Name: CHIARO, PRESTON S
Address: 26877 TOURNEY RD.
City-St-Zip: VALENCIA, CA

Title: D () Delete
Name: ROBISON, CHRIS J
Address: 14486 BORAX ROAD
City-St-Zip: BORON, CA 93516

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

Title: D () Delete
Name: GRIFFIN, T. SCOTT
Address: 26877 TOURNEY ROAD
City-St-Zip: VALENCIA, CA 91355

Title: DV () Delete
Name: CHIARO, PRESTON S
Address: 26877 TOURNEY ROAD
City-St-Zip: VALENCIA, CA 91355

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: CHIARO, PRESTON S
Address: 26877 TOURNEY RD.
City-St-Zip: VALENCIA, CA 91355 US

Title: DV (X) Change () Addition
Name: ROBISON, CHRIS J
Address: 14486 BORAX ROAD
City-St-Zip: BORON, CA 93516 US

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

Title: DV (X) Change () Addition
Name: GRIFFIN, T. SCOTT
Address: 26877 TOURNEY ROAD
City-St-Zip: VALENCIA, CA 91355 US

Title: DV (X) Change () Addition
Name: ZERELLA, PAUL J
Address: 26877 TOURNEY ROAD
City-St-Zip: VALENCIA, CA 91355 US

Title: AS (X) Change () Addition
Name: WOODS, MARY E
Address: 26877 TOURNEY ROAD
City-St-Zip: VALENCIA, CA 91355 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARY E. WOODS

AS

03/21/2003

Electronic Signature of Signing Officer or Director

Date

ROBERT J. MILLS, CONTROLLER
26877 TOURNEY ROAD
VALENCIA, CA 91355

ALEXIS FERNANDEZ, V
26877 TOURNEY ROAD
VALENCIA, CA 91355

JIM J. QIN, V
26877 TOURNEY ROAD
VALENCIA, CA 91355

STEVEN B. SAPERSTEIN, V
26877 TOURNEY ROAD
VALENCIA, CA 91355

DAVID A PEEVER, V
26877 TOURNEY ROAD
VALENCIA, CA 91355

MICHEAL I. STOCKMAN, S/V
26877 TOURNEY ROAD
VALENCIA, CA 91355

JEFFREY R. OLSEN, D/V
26877 TOURNEY ROAD
VALENCIA, CA 91355