
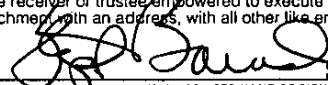


# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 11, 2006 8:00 am**  
**Secretary of State**

04-11-2006 90121 024 \*\*\*150.00

<b>DOCUMENT # P34884</b>					
1. Entity Name CHEMICAL LIME COMPANY OF ALABAMA, INC.					
Principal Place of Business 3700 HULEN STREET FT. WORTH, TX 76107 US			Mailing Address P.O. BOX 985004 FT. WORTH, TX 76185-5004 US		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 63-1002780 <input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM 1201 HAYES ST TALLAHASSEE, FL 32301				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) <small>Signature, typed or printed name of registered agent and title if applicable. DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD REILLY, DAVID M. 3700 HULEN FT. WORTH, TX 76107 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman Jean-Pierre Berghmans 3700 Hulen Street Fort Worth, TX 76107 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD BERGHMANS, JEAN-PIERRE 3700 HULEN ST FORT WORTH, TX 76107 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Paul du Saillant 3700 Hulen Street Fort Worth, TX 76107 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD LHOIST, LEON-ALBERT 3700 HULEN ST FORT WORTH, TX 76107 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Corp Controller/Asst Treas Marcelino Rodriguez 3700 Hulen Street Fort Worth, TX 76107 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T NORDIN, BOB 3700 HULEN STREET FORT WORTH, TX 76107 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BARNISH, STEPHEN 3700 HULEN ST FORT WORTH, TX 76107 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			Stephen Barnish <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		
			04/04/2006 <small>Date</small>		
			817-732-8164 <small>Daytime Phone #</small>		

# ATTACHMENT

60027077  
# P34884

## Chemical Lime Company U.S. Subsidiaries List of Officers and Directors As of April 3, 2006

**Directors:** Leon Albert Lhoist  
Paul du Saillant (Replaced Mr. Berghmans as a Director of CLC's U.S. Subsidiary companies effective as of March 16, 2006)\*  
David M. Reilly

<u>Name</u>	<u>Title</u>
Jean-Pierre Berghmans	Chairman of the Board
Leon Albert Lhoist	Vice Chairman of the Board Secretary
Jean-Pierre Hanin	Assistant Secretary
David M. Reilly	President Chief Executive Officer
Stephen Barnish	Chief Financial Officer Senior Vice President Assistant Secretary
Marcelino Rodriguez	Corporate Controller Assistant Treasurer Assistant Secretary
Bob Nordin	Treasurer Assistant Secretary

\*Mr. Berghmans will remain as a Director and an Officer of DMLD, KDM, Lime Holding Company and Chemical Lime Company. Mr. du Saillant is not an Officer or Director of these companies.

Note: Ken Curtiss is currently reviewing who is to serve as Directors and Officers of Old Harbour Minerals, Inc. Check with legal before filling reports relating to this company to make sure you have the correct, current information.