
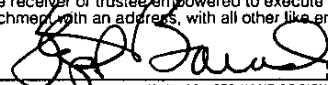


2006 FOR PROFIT CORPORATION ANNUAL REPORT

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

04-11-2006 90121 024 ***150.00

DOCUMENT # P34884					
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		4. FEI Number 63-1002780	
Zip		Country		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		
			State 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) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		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	PD	<input type="checkbox"/> Delete	TITLE	Chairman	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REILLY, DAVID M.		NAME	Jean-Pierre Berghmans	
STREET ADDRESS	3700 HULEN		STREET ADDRESS	3700 Hulen Street	
CITY-ST-ZIP	FT. WORTH, TX 76107		CITY-ST-ZIP	Fort Worth, TX 76107	
TITLE	CD	<input type="checkbox"/> Delete	TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BERGHMANS, JEAN-PIERRE		NAME	Paul du Saillant	
STREET ADDRESS	3700 HULEN ST		STREET ADDRESS	3700 Hulen Street	
CITY-ST-ZIP	FORT WORTH, TX 76107		CITY-ST-ZIP	Fort Worth, TX 76107	
TITLE	SD	<input type="checkbox"/> Delete	TITLE	Corp Controller/Asst Treas	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	LHOIST, LEON-ALBERT		NAME	Marcelino Rodriguez	
STREET ADDRESS	3700 HULEN ST		STREET ADDRESS	3700 Hulen Street	
CITY-ST-ZIP	FORT WORTH, TX 76107		CITY-ST-ZIP	Fort Worth, TX 76107	
TITLE	T	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NORDIN, BOB		NAME		
STREET ADDRESS	3700 HULEN STREET		STREET ADDRESS		
CITY-ST-ZIP	FORT WORTH, TX 76107		CITY-ST-ZIP		
TITLE	V	<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNISH, STEPHEN		NAME		
STREET ADDRESS	3700 HULEN ST		STREET ADDRESS		
CITY-ST-ZIP	FORT WORTH, TX 76107		CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete	TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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		04/04/2006	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date		Daytime Phone # 817-732-8164	

ATTACHMENT

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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.