
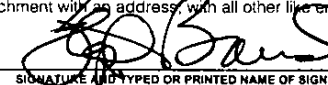


# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 17, 2007 8:00 am**  
**Secretary of State**

04-17-2007 90041 031 \*\*\*150.00

|  |   |   |   |   |  |
|--|---|---|---|---|--|
| <b>DOCUMENT # P34884</b><br>1. Entity Name<br><b>CHEMICAL LIME COMPANY OF ALABAMA, INC.</b>  |   |   |   |  |  |
| Principal Place of Business<br><b>3700 HULEN STREET<br/>FT. WORTH, TX 76107 US</b>   |   |   | Mailing Address<br><b>P.O. BOX 985004<br/>FT. WORTH, TX 76185-5004 US</b>   |   |  |
| 2. Principal Place of Business - No P.O. Box #   |   | 3. Mailing Address  |   |   |  |
| Suite, Apt. #, etc.  |   | Suite, Apt. #, etc.   |   |   |  |
| City & State   |   | City & State  |   |   |  |
| Zip  | Country   | Zip   | Country   | 4. FEI Number<br><b>63-1002780</b>  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>  |   |   |   | <b>\$8.75</b> Additional Fee Required   |  |
| 6. Name and Address of Current Registered Agent<br><br><b>THE PRENTICE-HALL CORPORATION SYSTEM<br/>1201 HAYES ST<br/>TALLAHASSEE, FL 32301</b>   |   |   | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;"><b>FL</b></span> 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>  |   |   |   |   |  |
| <b>FILE NOW!!! FEE IS \$150.00<br/>After May 1, 2007 Fee will be \$550.00</b>  |   | 9. Election Campaign Financing<br>Trust Fund Contribution. <input type="checkbox"/> |   | <b>\$5.00</b> May Be Added to Fees  |  |
| <b>10. OFFICERS AND DIRECTORS</b>  |   |   | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11</b>  |   |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | C<br>BERGHMANS, JEAN-PIERRE<br>3700 HULEN ST<br>FORT WORTH, TX 76107  | <input checked="" type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | CD<br>Leon-Albert Lhoist<br>3700 Hulen Street<br>Fort Worth, TX 76107             | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | CD<br>BERGHMANS, JEAN-PIERRE<br>3700 HULEN ST<br>FORT WORTH, TX 76107 | <input checked="" type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | SD<br>Paul du Saillant<br>3700 Hulen Street<br>Fort Worth, TX 76107               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | SD<br>LHOIST, LEON-ALBERT<br>3700 HULEN ST<br>FORT WORTH, TX 76107    | <input checked="" type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | PD<br>Christopher T. Fraser<br>3700 Hulen Street<br>Fort Worth, TX 76107          | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | T<br>NORDIN, BOB<br>3700 HULEN STREET<br>FORT WORTH, TX 76107         | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | V<br>BARNISH, STEPHEN<br>3700 HULEN ST<br>FORT WORTH, TX 76107        | <input type="checkbox"/> Delete   | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | <input type="checkbox"/> Change <input type="checkbox"/> Addition                 |  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | D<br>DU SAILLANT, PAUL<br>3700 HULEN ST<br>FORT WORTH, TX 76107       | <input checked="" type="checkbox"/> Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>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. |   |   |   |   |  |
| <b>SIGNATURE:</b>   |   |   | <b>Stephen Barnish</b>  |   | <b>04/02/07</b>  |
| <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>  |   |   | <small>Date</small>   |   | <small>Daytime Phone #</small>   |

ATTACHMENT  
40064370  
#P34884

Chemical Lime Company U.S. Subsidiaries  
List of Officers and Directors as of November 16, 2006

**Directors:** Leon Albert Lhoist  
Paul du Saillant  
Christopher T. Fraser

| <b><u>Name</u></b>   | <b><u>Title</u></b>   |
|--|---|
| Leon-Albert Lhoist<br>3700 Hulen Street<br>Fort Worth, TX 76107    | Chairman of the Board   |
| Paul du Saillant<br>3700 Hulen Street<br>Fort Worth, TX 76107      | Vice Chairman of the Board<br>Secretary                                 |
| Jean-Pierre Hanin<br>3700 Hulen Street<br>Fort Worth, TX 76107     | Assistant Secretary   |
| Christopher T. Fraser<br>3700 Hulen Street<br>Fort Worth, TX 76107 | President<br>Chief Executive Officer                                    |
| Stephen Barnish<br>3700 Hulen Street<br>Fort Worth, TX 76107       | Chief Financial Officer<br>Senior Vice President<br>Assistant Secretary |
| Marcelino Rodriguez<br>3700 Hulen Street<br>Fort Worth, TX 76107   | Corporate Controller<br>Assistant Treasurer<br>Assistant Secretary      |
| Bob Nordin<br>3700 Hulen Street<br>Fort Worth, TX 76107            | Treasurer<br>Assistant Secretary  |