

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	U. S. BORAX INC.
Company ID	0275332.09.99998
Date Filed	6/10/2008 1:04:32 PM
Fee	\$15.00

Principal Office

Attn: Tax Department
8051 East Maplewood Avenue
Greenwood Village, CO 80111

Registered Agent

CORP. SERVICE COMP. D/B/A CSC-LAWYERS INCORP. SERV
421 WEST MAIN ST.
FRANKFORT, KY 40601

Officers

Assistant Treasurer	C. J. Wykstra	8309 West 3595 South, Magna, UT 84044
CEO	G. J. Goldberg	8051 East Maplewood Avenue, Greenwood Village, CO 80111
CFO	J. R. Olsen	8051 East Maplewood Avenue, Greenwood Village, CO 80111
President	G. J. Goldberg	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Secretary	S. S. Crompton	1343 S 1800 E, Salt Lake City, UT 84108
Treasurer	J. R. Welch	8309 West 3595 South, Magna, UT 84044
Vice President	C. J. Robison	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Vice President	K. R. Cutler	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Vice President	L. Cooper	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Vice President	K. A. Sperring	8051 East Maplewood Avenue, Greenwood Village, CO 80111

Directors

Director	C. J. Gattegno	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Director	J. R. Olsen	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Director	C. J. Robison	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Director	G. J. Goldberg	8051 East Maplewood Avenue, Greenwood Village, CO 80111
Director	K. R. Cutler	8051 East Maplewood Avenue, Greenwood Village, CO 80111

Signatures

Signature
Title

Julie A. Cummings
Tax Officer