

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OXBOW CARBON & MINERALS HOLDINGS, INC.
Company ID 0238836.09.99998
Date Filed 1/25/2007 3:36:44 PM
Fee \$15.00

Principal Office

1601 FORUM PLACE, STE. P-2
WEST PALM BEACH, FL 33401

Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 W. MAIN ST.
FRANKFORT, KY 40601

Officers

CEO	William I Koch	1601 Forum Place, West Palm Beach, FL 33401
President	Brian L Acton	1601 Forum Place, West Palm Beach, FL 33401
Treasurer	Zachary K Shipley	1601 Forum Place, West Palm Beach, FL 33401
Secretary	Richard P Callahan	1601 Forum Place, West Palm Beach, FL 33401
Vice President	James R Kohlhoff	1601 Forum Place, West Palm Beach, FL 33401

Directors

Director	Zachary K Shipley	1601 Forum Place, West Palm Beach, FL 33401
Director	Richard P Callahan	1601 Forum Place, West Palm Beach, FL 33401
Director	Brian L Acton	1601 Forum Place, West Palm Beach, FL 33401
Director	William I Koch	1601 Forum Place, West Palm Beach, FL 33401
Director	Thomas W Garges, Jr.	c/o 1601 Forum Place, West Palm Beach, FL 33401

Signatures

Signature Richard P. Callahan
Title Secretary