

No. <b>C 124607</b>		<b>Due no later than Jun 30, 2009</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>  <b>1. Mailing Address: Correct in this box if needed.</b>  HOLCIM (US) INC. REGINE J THEVENIN 201 JONES RD WALTHAM MA 02451 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
SECRETARY	ROBERT J MOIR	6211 N ANN ARBOR RD	DUNDEE	MI	USA	48131	
PRESIDENT	PAUL A YHOUSE	6211 N ANN ARBOR RD	DUNDEE	MI	USA	48131	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
<b>DE C 124607</b>		Signature: Regine			Date: 05/18/2009		
		Name (type or print): Regine			Title: Tax admin		
Processed 05/18/2009		* Electronically provided signatures are accepted as original signatures.					