

No. C 108085		Due no later than Oct 31, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. OLDCASTLE PRECAST, INC. 1002 15TH STREET SW SUITE 110 AUBURN WA 98001 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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	
PRESIDENT	DAVID STEEVENS	900 ASHWOOD PARKWAY, SUITE 600	ATLANTA	GA	USA	30338	
SECRETARY	ROBERT D. QUINN	900 ASHWOOD PARKWAY, SUITE 600	ATLANTA	GA	USA	30338	
TREASURER	ERIC FARINHA	5005 LBJ FREEWAY, SUITE 1050	DALLAS	TX	USA	75244	
DIRECTOR	DAVID STEEVENS	900 ASHWOOD PARKWAY, SUITE 600	ATLANTA	GA	USA	30338	
DIRECTOR	ROBERT D. QUINN	900 ASHWOOD PARKWAY, SUITE 600	ATLANTA	GA	USA	30338	
DIRECTOR	KEITH A. HAAS	900 ASHWOOD PARKWAY, SUITE 600	ATLANTA	GA	USA	30338	
DIRECTOR	MICHAEL G. O'DRISCOLL	900 ASHWOOD PARKWAY, SUITE 600	ATLANTA	GA	USA	30338	
5. Organized Under the Laws of: WA C 108085		6. Annual Report must be signed.* Signature: Gary P. Hickman Name (type or print): Gary P. Hickman					
		Date: 09/25/2013 Title: Assistant Secretary					
Processed 09/25/2013 * Electronically provided signatures are accepted as original signatures.							