

No. C 96956

Annual Report Form

Due No Later Than November 30, 1997

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080
NO FEE REQUIRED

1. Mailing Address - Please Correct, if Not Correct

ASH GROVE CEMENT COMPANY
BOX 25900

CT CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83702

3. Organized Under the Laws of:

DE C 96956

* FIRST NOTICE *

OVERLAND PARK KS 66225

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
Limited Liability Companies: Enter Names and Addresses of **Managers** or **Members** (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See attached

5.

6.

Signature Mark J. Meads Date 8-11-97

Name (Typed or Printed) MARK J. MEADS Title Asst. Treasurer

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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OFFICERS AND DIRECTORS OF ASH GROVE CEMENT COMPANY

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
George M. Wells	President	8900 Indian Creek Parkway Suite 600 P. O. Box 25900 Overland Park, Kansas 66225
Kenton W. Sunderland	Vice President & Secretary	Same

DIRECTORS

Robert Sunderland	Director	8900 Indian Creek Parkway Suite 600 P. O. Box 25900 Overland Park, Kansas 66225
James P. Sunderland	Director	Same
George M. Wells	Director	Same
John H. Ross III	Director	Same
Charles T. Sunderland	Director	Same
Kenton W. Sunderland	Director	Same
Charles T. Wiedenhoft	Director	Same
John W. Webster	Director	Same
Charles V. Larson	Director	Same