

No. C 108085		Due no later than Oct 31, 2017		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. OLDCASTLE PRECAST, INC. 1002 15TH ST SW SUITE 110 AUBURN WA 98001		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				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	SIMON BATES	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001
SECRETARY	ROBERT D. QUINN	900 ASHWOOD PKWY, STE 600	ATLANTA	GA	USA	30338
TREASURER	ERIC FARINHA	1001 - 15TH STREET SW SUITE 100	AUBURN	WA	USA	98001
DIRECTOR	SIMON BATES	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001
DIRECTOR	ROBERT D. QUINN	900 ASHWOOD PKWY, STE 600	ATLANTA	GA	USA	30338
DIRECTOR	KEITH A. HAAS	900 ASHWOOD PKWY, STE 600	ATLANTA	GA	USA	30338
DIRECTOR	MICHAEL G. O'DRISCOLL	900 ASHWOOD PKWY, STE 600	ATLANTA	GA	USA	30338
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
WA C 108085		Signature: Gary P. Hickman		Date: 09/19/2017		
		Name (type or print): Gary P. Hickman		Title: Assistant Secretary		
Processed 09/19/2017		* Electronically provided signatures are accepted as original signatures.				