

No. C 96956		Due no later than Dec 31, 2008		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. ASH GROVE CEMENT COMPANY MELISSA RUSCH BOX 25900 OVERLAND PARK KS 66225		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
TREASURER	JOHN F WOODFILL	11011 CODY	OVERLAND PARK	KS	USA	66210
SECRETARY	KENTON W SUNDERLAND	11011 CODY	OVERLAND PARK	KS	USA	66210
PRESIDENT	CHARLES T WIEDENHOFT	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	JAMES P SUNDERLAND	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	CHARLES T SUNDERLAND	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	KENTON W SUNDERLAND	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	JOHN F WOODFILL	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	GEORGE M WELLS	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	JOHN W WEBSTER	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	CHARLES V LARSON	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	F L MARKEL	11011 CODY	OVERLAND PARK	KS	USA	66210
5. Organized Under the Laws of: DE C 96956		6. Annual Report must be signed.* Signature: Kenton W. Sunderland Name (type or print): Kenton W. Sunderland		Date: 11/04/2008 Title: Vice Chairman & Secretary		
Processed 11/04/2008		* Electronically provided signatures are accepted as original signatures.				