

No. <b>C 124607</b>	<b>Due no later than Jun 30, 2017</b> <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> HOLCIM (US) INC. LILIANA BARRETO 6211 ANN ARBOR RD DUNDEE MI 48131 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
			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	THERESE HOULAHAN	6211 ANN ARBOR RD	DUNDEE	MI	USA	48131
SECRETARY	BRIAN SMITH (ASSISTANT)	6211 ANN ARBOR RD	DUNDEE	MI	USA	48131
PRESIDENT	JOHN STULL	6211 ANN ARBOR RD	DUNDEE	MI	USA	48131
VICE PRESIDENT	IAN JOHNSTON	6211 ANN ARBOR RD	DUNDEE	MI	USA	48131
5. Organized Under the Laws of:  <b>DE C 124607</b>	6. Annual Report must be signed.* Signature: Liliana Barreto Name (type or print): Liliana Barreto Date: 05/01/2017 Title: Client Support Specialist					
Processed 05/01/2017		* Electronically provided signatures are accepted as original signatures.				