

No. C 108085		Due no later than Oct 31, 2010		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 STREET SW SUITE 110 AUBURN WA 98001 USA		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
PRESIDENT	MARK SCHACK	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001
SECRETARY	ROBERT D QUINN	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001
DIRECTOR	MARK S TOWE	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001
DIRECTOR	MARK SCHACK	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001
DIRECTOR	WILLIAM J SANDBROOK	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001
DIRECTOR	MICHAEL G O'DRISCOLL	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001
TREASURER	ROBERT D QUINN	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001
5. Organized Under the Laws of: WA C 108085		6. Annual Report must be signed.* Signature: Mandeline Hendricks Name (type or print): Mandeline Hendricks Date: 09/07/2010 Title: Poa				
Processed 09/07/2010		* Electronically provided signatures are accepted as original signatures.				