

NO. C 96956	Annual Report Form 1998 Due No Later Than November 30,		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 * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct ASH GROVE CEMENT COMPANY BOX 25900 OVERLAND PARK KS 66225		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702							
			3. Organized Under the Laws of: DE C 96956							
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of <input type="checkbox"/> Managers or <input type="checkbox"/> Members (check one) <table border="0" data-bbox="16 340 1457 372"><tr><td><u>Office held</u></td><td><u>Name</u></td><td><u>Street or P.O. Address</u></td><td><u>City</u></td><td><u>State</u></td><td><u>Zip</u></td></tr></table> See attached					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>					
5. Signature of New Registered Agent	6. Signature <u>Mark J. Meads</u> Date <u>7-20-98</u> Name <small>(Typed or Printed)</small> <u>MARK J. MEADS</u> Title <u>ASST. TREASURER</u>									

ISSUED: 07-03-1998

DO NOT TAPE OR STAPLE

4017

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