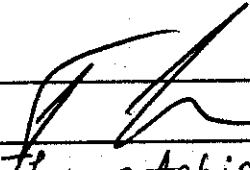


<b>No. C 124607</b>	<b>Due no later than June 30, 2007</b>		<b>2. Registered Agent and Office NO PO BOX</b>													
<b>Return to:</b> <b>SECRETARY OF STATE</b> <b>700 WEST JEFFERSON</b> <b>PO BOX 83720</b> <b>BOISE, ID 83720-0080</b>  <b>NO FILING FEE IF</b> <b>RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		<b>CT CORPORATION SYSTEM</b> <b>300 N 6TH ST</b> <b>BOISE, ID 83701</b>												
		<b>1. Mailing Address - Correct in this box, if applicable</b>  <b>HOLCIM (US) INC.</b> <b>201 JONES RD</b> <b>WALTHAM, MA 02451</b>														
<b>3. New Registered Agent Signature</b>																
<b>4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.</b> <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6">Please see Attached.</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	Please 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>											
Please see Attached.																
<b>5. Organized Under the Laws of:</b> <b>DELAWARE</b> <b>C 124607</b>		<b>6.</b> <b>Signature</b>  <b>Date</b> _____ <b>Name</b> (Typed or Printed) <u>Thomas Tebischer</u> <b>Title</b> <u>Senior VP of Finance</u>														

Issued 04/02/2007

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Office Held  
CEO  
CFO  
Secretary  
Director  
Director  
Director

Name  
Patrick Dolberg  
Thomas Aebischer  
Jay Tangney  
Benoit Koch  
Philleppe Arto  
Rederick Gillum

Street or PO Address  
201 Jones Road  
201 Jones Road  
201 Jones Road  
Hagenholzstrasse 85  
1945 Graham Blvd  
3000 Renaissance Ctr.

City  
Waltham  
Waltham  
Waltham  
Zurich  
Mt. Royal Quebec  
Detroit

State  
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