

No. C 96956	Due no later than Dec 31, 2002 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable  ASH GROVE CEMENT COMPANY  BOX 25900  OVERLAND PARK, KS 66225		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83702
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. New Registered Agent Signature		

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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See Attached

5. Organized Under the Laws of:  DELAWARE C 96956	6. Signature <u>Mark J. Meads</u> Name <small>(Typed or Printed)</small> <u>Mark J. Meads</u>	Date <u>10-18-02</u> Title <u>Asst. Treasurer</u>
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OFFICERS AND DIRECTORS OF ASH GROVE CEMENT COMPANY

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Charles T. Wiedenhofst	President	8900 Indian Creek Parkway Suite 600 P. O. Box 25900 Overland Park, Kansas 66225
Kenton W. Sunderland	Secretary	Same

DIRECTORS

Charles T. Sunderland	Director	8900 Indian Creek Parkway Suite 600 P. O. Box 25900 Overland Park, Kansas 66225
Kenton W. Sunderland	Director	Same
James P. Sunderland	Director	Same
George M. Wells	Director	Same
John H. Ross III	Director	Same
John F. Woodfill	Director	Same
Charles T. Wiedenhofst	Director	Same
John W. Webster	Director	Same
Charles V. Larson	Director	Same