

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

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

Office held

Name

Street or P.O. Address

City

State

Zip

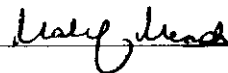
See Attached

5. Organized Under the Laws of:

DELAWARE
C 96956

6.

Signature



Date

10-18-02

Name
(Typed or
Printed)

Mark J. Meads

Title

Asst. Treasurer

OFFICERS AND DIRECTORS OF ASH GROVE CEMENT COMPANY

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
Charles T. Wiedenhoft	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. Wiedenhoft	Director	Same
John W. Webster	Director	Same
Charles V. Larson	Director	Same