

No. 84864

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Due No Later Than November 1, 1994

C T CORPORATION SYSTEM
300 NORTH 6TH STREET

Return To
Secretary of State
Room 203, Statehouse
P.O. BOX 83720
Boise, ID 83720-0080
* FIRST NOTICE *
NO FEE REQUIRED

1. Mailing Address

MCC, INC.
RICHARD C. HARVEY
PO BOX 19000
3333 LEE PARKWAY
DALLAS TX 75219

BOISE ID 83701

3. Incorporated Under The Laws

of NV
NO: 84864

4. Names and Addresses of Officers and Directors

NOT BE PRINTED OR TYPED

	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President:	ALLAN J. STEAGALL	P.O. BOX 840, I-80 EXIT @ 46	FERNLEY	NV	89408
Secretary:	RAYMOND G. SMERGE	3333 LEE PARKWAY	DALLAS	TX	75219
Directors:	O.G. DAGNAN	3710 RAWLINS	DALLAS	TX	75219
	LAURENCE E. HIRSCH	3333 LEE PARKWAY	DALLAS	TX	75219

5. Nature of Business
CEMENT MANUFACTURING

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature 
Name (Printed) RICHARD C. HARVEY

Date Oct 24, 1994
Title ASSISTANT VICE PRESIDENT

MCC, INC.

DIRECTORS:

**O. G. Dagnan
Laurence E. Hirsch**

OFFICERS:

**Chairman of the Board
President
Executive Vice President
Senior Vice President and Treasurer
Vice President and Assistant Secretary
Secretary
Assistant Vice President
Assistant Vice President
Assistant Secretary**

**O. G. Dagnan
Allan J. Steagall
Richard D. Jones, Jr.
Arthur R. Zunker, Jr.
John R. Bremner
Raymond G. Smerge
Rodney E. Cumnickel
Richard C. Harvey
Betty Newman**