

No. 004068

Idaho Corporation Annual Report Form

2. Registered Agent and Office

Return To

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Due No Later Than November 1, 1987

1. Mailing Address — Please Correct 004068

C T CORPORATION SYSTEM
300 NORTH 6TH STREET
BOISE, IDAHO
83701

ENTERED

3. Incorporated Under The Laws

of

OCT 23 1987

STATE OF DELAWARE

E.G. SMITH CONSTRUCTION PRODUCTS
ALLEGHANY CORPORATION
95 E. 52ND ST. 33RD FLOOR
NEW YORK, NY
10055

RECEIVED
SECRETARY OF STATE

OCT 9 02

4. Names and Addresses of Officers and Directors

Name

Street or P.O. Address

City

State

Zip

President:

Secretary:

Directors:

SEE ATTACHED LISTING

5. Nature of Business

Specialty Contractor

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 (Typed or Printed)

Robert J. Tate *

Date

10/21/87

Title Assistant Secretary

*based upon information provided to me by personnel familiar with the
matters set forth herein.

E. G. SMITH CONSTRUCTION PRODUCTS, INC.

OFFICERS & DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>	<u>DIRECTOR</u>
J. S. Harper	100 Walls St., PGH., PA 15202	President	Yes
W. H. Knoell	1802 Murdstone Rd., PGH., PA 15241		Yes
J. F. Will	1521 Candlewood Dr., PGH., PA 15241		Yes
R. D. Seymour	100 Walls St., PGH., PA 15202	Vice President	No
R. A. Boschetto	100 Walls St., PGH., PA 15202	Vice President	No
D. L. Blackson	100 Walls St., PGH., PA 15202	Vice President	No
C. P. Rooney	100 Walls St., PGH., PA 15202	Vice President, Controller & Asst. Secy.	No
D. J. Koger	100 Walls St., PGH., PA 15202	Secy. & Treas.	No
R. J. Tate	650 Washington Rd., PGH., PA 15228	Asst. Secy.	No