

No. C 108085		Due no later than Oct 31, 2018		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713			
		1. Mailing Address: Correct in this box if needed. OLDCASTLE PRECAST, INC. 1002 15TH ST SW SUITE 110 AUBURN WA 98001		3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	SIMON BATES	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001	
SECRETARY	MICHAEL SCHAEFFER	900 ASHWOOD PKWY, STE 600	ATLANTA	GA	USA	30338	
TREASURER	MICHAEL SCHAEFFER	900 ASHWOOD PKWY, STE 600 SUITE 100	ATLANTA	GA	USA	30338	
DIRECTOR	SIMON BATES	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001	
DIRECTOR	KEITH A. HAAS	900 ASHWOOD PKWY, STE 600	ATLANTA	GA	USA	30338	
DIRECTOR	MICHAEL G. O'DRISCOLL	900 ASHWOOD PKWY, STE 600	ATLANTA	GA	USA	30338	
5. Organized Under the Laws of: WA C 108085		6. Annual Report must be signed.* Signature: Gary P. Hickman Name (type or print): Gary P. Hickman					
		Date: 09/20/2018 Title: Assistant Secretary					
Processed 09/20/2018		* Electronically provided signatures are accepted as original signatures.					