

No. <b>C 124607</b>		<b>Due no later than Jun 30, 2012</b>		2. Registered Agent and Address <b>(NO PO BOX)</b>			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>Annual Report Form</b>		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		<b>1. Mailing Address: Correct in this box if needed.</b> HOLCIM (US) INC. SALOUA CHERQI 201 JONES RD WALTHAM MA 02451 USA		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	
SECRETARY	JAY J TANGNEY	201 JONES ROAD	WALTHAM	MA	USA	02451	
PRESIDENT	BERNARD TERVER	201 JONES ROAD	WALTHAM	MA	USA	02451	
5. Organized Under the Laws of:  <b>DE C 124607</b>		6. Annual Report must be signed.* Signature: Saloua Cherqi Name (type or print): Saloua Cherqi					
		Date: 06/21/2012 Title: Support Rep					
Processed 06/21/2012		* Electronically provided signatures are accepted as original signatures.					