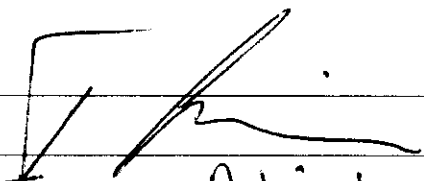


No. C 124607	Due no later than Jun 30, 2003 Annual Report Form		2. Registered Agent and Office NO PO BOX												
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HOLCIM (US) INC. PO BOX 122 DUNDEE, MI 48131		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701												
			3. <u>New</u> Registered Agent Signature												
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center; vertical-align: middle;">SEE ATTACHED</td> </tr> </tbody> </table>				<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	SEE ATTACHED					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>										
SEE ATTACHED															
5. Organized Under the Laws of: DELAWARE C 124607	6. Signature  Date _____ Name (Typed or Printed) Thomas Aebischer Title Sr. VP, Treasurer & CFO														

Holcim (US) Inc.

(EIN 38-2943735)

Officers and Directors

Directors elected May 9, 2002

Anthony J. Drexel Biddle

Patrick Dolberg

Roderick D. Gillum

John R. Kennedy

Benoit H. Koch

Robert L. Livingston

Theophil Schlatter

Dr. Anton E. Schrafl

George B. Weathersby

Officers elected May 9, 2002 (unless noted)

<u>Name</u>	<u>Position</u>	<u>Business Address</u>
Thomas Aebischer (appt effective 3/17/2003)	Senior Vice President, Treasurer and Chief Financial Officer	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Lawrence J. Bacon	Vice President, Sales - Southeast Division	3051 Hamilton Blvd Theodore, AL 36582
Sally A. Brandtneris	Vice President, Controller	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Randell J. Carlson	Vice President, Sales - Central Division	16401 Swingley Ridge Road Suite 330 Chesterfield, MO 63017
Thomas A. Chizmadia	Vice President, Communications and Public Affairs	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Peter J. Deem	Vice President, Sales - West Division	3609 S Wadsworth Blvd Suite 200 Lakewood, CO 80235
Susan Diehl	Vice President, Secretary and General Counsel	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Patrick Dolberg (appt effective 3/17/2003)	President and Chief Executive Officer	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131

Randy S. Dunlap	Vice President, Marketing	1100 Victors Way Suite 50 Ann Arbor, MI 48108
Badreddine Filali Baba (appt effective 3/17/2003)	Senior Vice President, Manufacturing	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Vicente Galdeano	Vice President, Manufacturing	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Kenneth D. Herr	Vice President, Chief Information Officer	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Francis A. Innis	Vice President, Quality & Association Affairs	
Robert J. Moir	Vice President and General Counsel	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Ralf Osswald	Vice President, Manufacturing	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Steven D. Spencer	Senior Vice President, Human Resources	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Looman F. Stingo	Senior Vice President, Logistics	1100 Victors Way Suite 50 Ann Arbor, MI 48108
William G. Townsend	Deputy CEO and Senior Vice President, Sustainable Development	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Russell L. Wiles	Vice President, Manufacturing	3051 Hamilton Blvd Theodore, AL 36582

Subordinate Officers appointed May 9, 2002

Robert J. Moir	Assistant Secretary	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Todd A. Richards	Assistant Secretary	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131