

No. C 96956		Due no later than Dec 31, 2014 Annual Report Form		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		1. Mailing Address: Correct in this box if needed. ASH GROVE CEMENT COMPANY MELISSA RUSCH BOX 25900 OVERLAND PARK KS 66225 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE 83705			
						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	
DIRECTOR	CHARLES T SUNDERLAND	11011 CODY	OVERLAND PARK	KS	USA	66210	
DIRECTOR	KENTON W SUNDERLAND	11011 CODY	OVERLAND PARK	KS	USA	66210	
PRESIDENT	J RANDALL VANCE	11011 CODY	OVERLAND PARK	KS	USA	66210	
DIRECTOR	GEORGE M WELLS	11011 CODY	OVERLAND PARK	KS	USA	66210	
DIRECTOR	JOHN W WEBSTER	11011 CODY	OVERLAND PARK	KS	USA	66210	
DIRECTOR	CHARLES V LARSON	11011 CODY	OVERLAND PARK	KS	USA	66210	
DIRECTOR	F L MARKEL	11011 CODY	OVERLAND PARK	KS	USA	66210	
TREASURER	JOHN F WOODFILL	11011 CODY	OVERLAND PARK	KS	USA	66210	
SECRETARY	STEPHEN M RYAN	11011 CODY	OVERLAND PARK	KS	USA	66210	
DIRECTOR	EILEEN FLINK	11011 CODY	OVERLAND PARK	KS	USA	66210	
5. Organized Under the Laws of: DE C 96956		6. Annual Report must be signed.* Signature: Stephen M. Ryan Name (type or print): Stephen M. Ryan					
		Date: 12/22/2014 Title: Secretary					
Processed 12/22/2014 * Electronically provided signatures are accepted as original signatures.							