

No. <b>C 81776</b>		Due no later than Jul 31, 2009 <b>Annual Report Form</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>1. Mailing Address: Correct in this box if needed.</b> CONTECH CONSTRUCTION PRODUCTS INC. SUE A TUTAS GENERAL ACCOUNTING 9025 CENTRE POINTE DR WEST CHESTER OH 45069		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- 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	
DIRECTOR	DAVID Y KIM	9025 CENTRE POINTE DR APAX SUITE 400	WEST CHESTER	OH	USA	45069	
DIRECTOR	RONALD C KEATING	9025 CENTRE POINTE DR SUITE 400	WEST CHESTER	OH	USA	45069	
TREASURER	JEFFREY S LEE	9025 CENTER POINTE DR SUITE 400	WEST CHESTER	OH	USA	45069	
SECRETARY	THOMAS D SINGER	9025 CENTRE POINTE DR SUITE 400	WEST CHESTER	OH	USA	45069	
PRESIDENT	RONALD C KEATING	9025 CENTRE POINTE DR SUITE 400	WEST CHESTER	OH	USA	45069	
5. Organized Under the Laws of: <b>OH C 81776</b>		6. Annual Report must be signed.* Signature: Sue A Tutas Name (type or print): Sue A Tutas					
		Date: 07/31/2009 Title: Senior Accountant					
Processed 07/31/2009		* Electronically provided signatures are accepted as original signatures.					