

ISSUED: 07-05-1994

No. 96956	Idaho Corporation Annual Report Form		2. Registered Agent and Office	
Return To  Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080  * FIRST NOTICE * NO FEE REQUIRED	Due No Later Than November 1, 1994		CT CORPORATION SYSTEM 300 N 6TH ST	
	1. Mailing Address —  ASH GROVE CEMENT COMPANY BOX 25900  OVERLAND PARK KS 66225		BOISE	ID 83702
		3. Incorporated Under The Laws of DE NO: 96956		

## 4. Names and Addresses of Officers and Directors

Name	Street or P.O. Address	City	State	Zip
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President:

See Attached Schedule.

Secretary:

Directors:

## 5. Nature of Business

Manufacture, purchase, sale, import, export and deal in portland and other cement, lime and related products and by-products; mining; quarrying; and any other lawful purpose.

6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete.

Signature

Name (Typed or Printed)

John H. Ross III

Date

10-11-94

Title Vice President &amp;

General Counsel

OFFICERS AND DIRECTORS OF ASH GROVE CEMENT COMPANY

OFFICERS

<u>Name</u>	<u>Office</u>	<u>Address</u>
George M. Wells	President	8900 Indian Creek Parkway Suite 600 P. O. Box 25900 Overland Park, Kansas 66225
John H. Ross III	Vice President & General Counsel	Same
John F. Woodfill	Vice President - Finance	Same
Donald R. Young	Vice President - Operations	Same
Eric R. Hansen	Vice President & Technical Director	Same
Walter L. Greer	Vice President - Production & Environment	Same
Charles T. Sunderland	Vice President - Corporate Development	Same
Ronald V. DeLeenheer	Vice President - Marketing	Same
William J. Sisk	Vice President - Sales	Same
Kenton W. Sunderland	Corporate Secretary	Same
George J. McCausland	Treasurer & Controller	Same
Gary L. Church	Assistant Secretary & Assistant General Counsel	Same

Western Region

Stephen E. Sheridan	Vice President - Operations	6720 SW Macadam Avenue Suite 300 Portland, Oregon 97219
William R. Mahorney	Vice President - Sales	Same
William H. Siemering	Vice President - Production	Same
Emery N. Sundberg	Assistant Secretary	Same
Paul D. Livesay	Assistant Treasurer & Controller	Same

DIRECTORS

Robert Sunderland	Director	8900 Indian Creek Parkway Suite 600 P. O. Box 25900 Overland Park, Kansas 66225
James P. Sunderland	Director	Same
George M. Wells	Director	Same
John H. Ross III	Director	Same
Charles T. Sunderland	Director	Same
Kenton W. Sunderland	Director	Same
Donald R. Young	Director	Same
John W. Webster	Director	Same
Charles V. Larson	Director	Same