

ISSUED: 07-05-1994

| | | |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|
| No. 96956 | Idaho Corporation Annual Report Form Due No Later Than November 1, 1994 | 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 | | CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83702 3. Incorporated Under The Laws of DE NO: 96956 |

1. Mailing Address —

ASH GROVE CEMENT COMPANY

BOX 25900

OVERLAND PARK KS 66225

4. Names and Addresses of Officers and Directors

NameStreet or P.O. AddressCityStateZip

President:

Secretary:

Directors:

See Attached Schedule.

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 &
 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 |
| George M. Wells | Director |
| John H. Ross III | Director |
| Charles T. Sunderland | Director |
| Kenton W. Sunderland | Director |
| Donald R. Young | Director |
| John W. Webster | Director |
| Charles V. Larson | Director |

Same
Same
Same
Same
Same
Same
Same
Same