

No. C 108085		Due no later than Oct 31, 2008 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. OLDCASTLE PRECAST, INC. LENORA L HAWKINS 1002 15TH STREET SW SUITE 110 AUBURN WA 98001 USA		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	MARK S TOWE	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001	
DIRECTOR	WILLIAM J SANDBROOK	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001	
TREASURER	ROBERT D QUINN	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001	
PRESIDENT	MARK SCHACK	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001	
SECRETARY	ROBERT D QUINN	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001	
DIRECTOR	MICHAEL G O'DRISCOLL	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001	
DIRECTOR	MARK SCHACK	1002 15TH STREET SW SUITE 110	AUBURN	WA	USA	98001	
5. Organized Under the Laws of: WA C 108085		6. Annual Report must be signed.* Signature: Crystal Ficken Name (type or print): Crystal Ficken					
		Date: 09/06/2008 Title: Poa					
Processed 09/06/2008 * Electronically provided signatures are accepted as original signatures.							