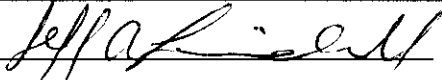


No. C 108085	Due no later than Oct 31, 2000 Annual Report Form	2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address - Correct in this box, if applicable OLDCASTLE PRECAST, INC. PO BOX 608 AUBURN, WA 98071

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
See attached					

5. Organized Under the Laws of: WASHINGTON C 108085	6. Signature  Date 8/21/00 Name (Typed or Printed) JEFF A. LINDELL Title: ASST SECRETARY XXXX
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Issued 08/01/2000

Do Not Tape or Staple

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OLDCASTLE PRECAST, INC.

OFFICERS

President	Schack, James B. PO Box 608 Auburn WA 98071-0608	Vice President/ Secretary/Treas.	Quinn, Robert D. PO Box 608 Auburn WA 98071-0608
Vice President	Schack, Mark PO Box 608 Auburn WA 98071-0608	Vice President	Rhees, Ray PO Box 608 Auburn WA 98071-0608
Vice President	Shedd, David M. PO Box 608 Auburn WA 98071-0608	Asst.Secretary	O'Driscoll, Michael PO Box 608 Auburn WA 98071-0608
Asst.Secretary	Lindell, Jeff A. PO Box 608 Auburn WA 98071-0608	Asst.Secretary	Farinha, Eric PO Box 608 Auburn WA 98071-0608
Vice President	Davis, Bruce PO Box 51418 Idaho Falls, ID 83405	Vice President	Burke, Mike 16419 Ten Lane Nampa, ID 83687

DIRECTORS

Whitstock, John
PO Box 608
Auburn WA 98071-0608

Schack, James B.
PO Box 608
Auburn WA 98071-0608

O'Driscoll, Michael
PO Box 608
Auburn WA 98071-0608