

No. 31318	Idaho Corporation Annual Report Form Due No Later Than November 1,	2. Registered Agent and Office NOT A P.O. BOX																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NO FEE REQUIRED	1. Mailing Address: <i>Please Enclose If Not Current</i>	CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701																									
	BEAZER EAST, INC. KOPPERS BUILDING PITTSBURGH PA 15219 c/o HANSON INDUSTRIES 99 WOOD AVENUE SOUTH ISELIN, NJ 08830																										
4. Names and Addresses of Officers and Directors MUST BE PRINTED OR TYPED																											
<table border="0" style="width: 100%;"> <thead> <tr> <th style="text-align: center;"><u>Name</u></th> <th style="text-align: center;"><u>Street or P.O. Address</u></th> <th style="text-align: center;"><u>City</u></th> <th style="text-align: center;"><u>State</u></th> <th style="text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5">President:</td> </tr> <tr> <td colspan="5">Secretary:</td> </tr> <tr> <td colspan="5">Directors:</td> </tr> <tr> <td colspan="5" style="text-align: center;">SEE ATTACHED</td> </tr> </tbody> </table>			<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:					Secretary:					Directors:					SEE ATTACHED				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																							
President:																											
Secretary:																											
Directors:																											
SEE ATTACHED																											
5. Nature of Business Holding Company	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;"> Signature <i>Charles E. Wesley</i> Name (Typed or Printed) Charles E. Wesley </td> <td style="width: 40%;"> Date 10/4/93 Title Assistant Treasurer </td> </tr> </table>		Signature <i>Charles E. Wesley</i> Name (Typed or Printed) Charles E. Wesley	Date 10/4/93 Title Assistant Treasurer																							
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BEAZER EAST, INC.
E.I. NO. 25-0904665
INCORPORATED: DELAWARE 9/30/44

OFFICERS AND DIRECTORS LIST

President/Director..... (Chairman)	John H. Wimberly 436 Seventh Avenue Pittsburgh, PA 15219	6/30/92
Vice President/Director.....	George H. Hempstead, III 99 Wood Avenue South Iselin, NJ 08830	1/1/92
Senior Vice President.....	John G. Raos 99 Wood Avenue South Iselin, NJ 08830	1/1/92
Executive Vice President.....	Frederick C. Moore 436 Seventh Avenue Pittsburgh, PA 15219	1/1/91
Executive Vice President.....	David J. Eastwood 436 Seventh Avenue Pittsburgh, PA 15219	5/2/89
Vice President/Sec./Gen. Counsel...	Jill M. Blundon 436 Seventh Avenue Pittsburgh, PA 15219	6/16/88
Vice President.....	Robert E. Lee 99 Wood Avenue South Iselin, NJ 08830	1/1/92
Vice President/Asst. Treasurer.....	George MacLean 99 Wood Avenue South Iselin, NJ 08830	1/1/92
Vice President.....	Dorothy E. Sander 99 Wood Avenue South Iselin, NJ 08830	1/1/92
Vice President/CFO.....	Richard A. Graham 436 Seventh Avenue Pittsburgh, PA 15219	9/1/92
Treasurer.....	Robert M. Brier 99 Wood Avenue South Iselin, NJ 08830	4/20/92
Controller.....	Peter J. Statile 99 Wood Avenue South Iselin, NJ 08830	10/30/92

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Assistant Treasurer.....	Christine Wubbolding 99 Wood Avenue South Iselin, NJ 08830	1/1/92
Assistant Treasurer.....	Charles E. Wesley 99 Wood Avenue South Iselin, NJ 08830	1/1/92
Assistant Secretary.....	Billie S. Flaherty 436 Seventh Avenue Pittsburgh, PA 15219	7/27/88
Assistant Secretary.....	Mary D. Wright 436 Seventh Avenue Pittsburgh, PA 15219	7/27/88
Assistant Secretary.....	Steven C. Barre 99 Wood Avenue South Iselin, NJ 08830	1/31/92
Assistant Secretary.....	Sally M. Karanzas 436 Seventh Avenue Pittsburgh, PA 15219	4/20/92

"ALL OFFICERS/DIRECTORS HAVE AN INDEFINITE TERM OF OFFICE."

12/92