

No. **C 96956****Due no later than December 31, 2004**  
**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

1. Mailing Address - Correct in this box, if applicable

ASH GROVE CEMENT COMPANY  
BOX 25900  
OVERLAND PARK, KS 66225CT CORPORATION SYSTEM  
300 N 6TH ST  
BOISE, ID 83702**NO FILING FEE IF  
RECEIVED BY DUE DATE**3. New Registered Agent Signature

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

| <u>Office held</u> | <u>Name</u>           | <u>Street or P.O. Address</u> | <u>City</u>    | <u>State</u> | <u>Zip</u> |
|--------------------|-----------------------|-------------------------------|----------------|--------------|------------|
| PRESIDENT          | CHARLES T. WIEDENHOFT | 11011 CODY STREET             | OVERLAND PARK, | KS           | 66210      |
| SECRETARY          | KENTON W. SUNDERLAND  | 11011 CODY STREET             | OVERLAND PARK, | KS           | 66210      |

(SEE ATTACHED LIST FOR DIRECTORS)

5. Organized Under the Laws of:

DELAWARE  
C 96956

6.

Signature

Name (Typed or  
Printed)*Mark J. Meads*

Mark J. Meads

Date

12/9/2004

Title

Asst. Treas.

Issued 10/01/2004

Do Not Tape or Staple

20041202839

## ASH GROVE CEMENT COMPANY

### DIRECTORS

|                       |                                                     |
|-----------------------|-----------------------------------------------------|
| Charles T. Sunderland | 11011 Cody.<br>Overland Park, KS 66210              |
| Kenton W. Sunderland  | 11011 Cody.<br>Overland Park, KS 66210              |
| James P. Sunderland   | 11011 Cody.<br>Overland Park, KS 66210              |
| George M. Wells       | 6720 S.W. Macadam Ave., #300.<br>Portland, OR 97219 |
| John H. Ross III      | 11011 Cody.<br>Overland Park, KS 66210              |
| John F. Woodfill      | 11011 Cody.<br>Overland Park, KS 66210              |
| Charles T. Wiedenhoft | 11011 Cody.<br>Overland Park, KS 66210              |
| John W. Webster       | 8805 Indian Hills, Dr. Ste. 375<br>Omaha, NE 68114  |
| Charles V. Larson     | 35 Old Snake Hill Road<br>Pound Ridge, NY 10576     |
| F. Lynn Markel        | 8866 Kilpatrick Rd<br>Rogers, AR 72756              |