

No. C 172156		Due no later than Mar 31, 2009		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. JAMES HARDIE BUILDING PRODUCTS INC. LAUREN ADCOOK 26300 LA ALAMEDA STE 400 MISSION VIEJO CA 92691		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	SCOTT BARNETT	26300 LA ALAMEDA, SUITE 400	MISSION VIEJO	CA	USA	92691
DIRECTOR	RUSSELL CHENU	26300 LA ALAMEDA, SUITE 400	MISSION VIEJO	CA	USA	92691
DIRECTOR	LOUIS GRIES	26300 LA ALAMEDA, SUITE 400	MISSION VIEJO	CA	USA	92691
TREASURER	SCOTT BARNETT	26300 LA ALAMEDA, SUITE 400	MISSION VIEJO	CA	USA	92691
SECRETARY	LISA D ENOKA	26300 LA ALAMEDA, SUITE 400	MISSION VIEJO	CA	USA	92691
PRESIDENT	LOUIS GRIES	26300 LA ALAMEDA STE 400	MISSION VIEJO	CA	USA	92691
5. Organized Under the Laws of: IN C 172156		6. Annual Report must be signed.* Signature: Lisa D. Enoka Name (type or print): Lisa D. Enoka Date: 01/22/2009 Title: Secretary				
Processed 01/22/2009		* Electronically provided signatures are accepted as original signatures.				