

No. C 38019	Annual Report Form 1999 <i>Due No Later Than November 30.</i>		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1. Mailing Address - Please Correct, If Not Correct		RONALD E. CATER 2500 W SELTICE WAY COEUR D'ALEN ID 83814
	CENTRAL PREMIX CONCRETE CO. MICHAEL K. MURPHY P. O. BOX 3366 SPOKANE WA 99220		3. Organized Under the Laws of: WA C 38019

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
SEE ATTACHED LIST					

5. Signature of New Registered Agent	6. Signature <u><i>Ronald E. Cater</i></u> Date <u>8-18-99</u> Name <small>(Typed or Printed)</small> <u>RONALD E. CATER</u> Title <u>SECRETARY</u>	
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ISSUED: 07-03-1999

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CENTRAL PRE-MIX CONCRETE CO.

DIRECTORS

Dan W. Murphy
P.O. Box 3366
Spokane, WA 99220

Thomas W. Hill
Oldcastle Materials
3333 K Street N.W., Suite 405
Washington, DC 20007

Mark S. Towe
Oldcastle Materials
3333 K Street N.W., Suite 405
Washington, DC 20007

CORPORATE OFFICERS

Dan W. Murphy, President
P.O. Box 3366
Spokane, WA 99220

Wayne L. Kalbfleisch, Vice President
P.O. Box 3366
Spokane, WA 99220

Ronald E. Cater, Secretary
P.O. Box 3366
Spokane, WA 99220

Michael O'Driscoll, Ass't Secretary
Oldcastle, Inc.
375 Northridge Road, Suite 350
Atlanta, GA 30350

Glenn Culpepper, Ass't Secretary
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