

No. <b>C 104352</b>	<b>Due no later than December 31, 2003</b> <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>
Return to:  SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address <small>Correct in this box, if applicable</small>  L & W SUPPLY CORPORATION DEPT 174 125 S FRANKLIN  CHICAGO, IL 60680 6237		CT CORFORTATION 300 N 6HT ST  BOISE, ID 83701
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>			3. <u>New Registered Agent Signature</u>

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>
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MICHAEL C. LORIMER - PRES. & CEO - 125 S. FRANKLIN ST., CHICAGO, IL 60606

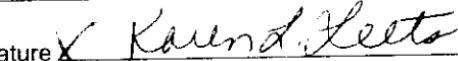
KAREN L. LEETS - V.P. & TREASURER - 125 S. FRANKLIN ST., CHICAGO, IL 60606

SUZANNE K. TORREY - SECRETARY - 125 S. FRANKLIN ST., CHICAGO, IL 60606

5. Organized Under the Laws of:

DELAWARE  
C 104352

6.

Signature   
Name (Typed or Printed) KAREN L. LEETS

Date

Title V.P. & TREASURER

Issued 10/01/2003

**Do Not Tape or Staple**

2380

Fold, seal and mail this portion.

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**L & W Supply Corporation  
F.E.I.N. – 36-2718986**

**PRINCIPAL PLACE  
OF BUSINESS:** 125 South Franklin Street, Chicago, IL 60606-4678

**INCORPORATED:** March 29, 1971.

**INCORPORATION:** Pursuant to the General Corporation Law of the State of Delaware.

**AUTHORIZED CAPITAL:** \$1,000 SHARES: 1,000 PAR: \$1

**STOCKHOLDER'S  
ANNUAL MEETING:** Date and time to be determined by or under the authority of the Board of Directors.

**DIRECTORS'  
REGULAR MEETINGS:** Immediately following the annual stockholder's meeting.

**OFFICERS**

**ADDRESS**

MICHAEL C. LORIMER, President and  
Chief Operating Officer

125 South Franklin Street  
Chicago, IL 60606

KAREN L. LEETS, Vice President  
and Treasurer

125 South Franklin Street  
Chicago, IL 60606

RICHARD H. FLEMING, Vice President  
and Assistant Treasurer

125 South Franklin Street  
Chicago, IL 60606

FOSTER A. DUVAL, Vice President,  
Operations

125 South Franklin Street  
Chicago, IL 60606

KURT R. GULBERG, Vice President,  
Operations

125 South Franklin Street  
Chicago, IL 60606

BRENDAN DEELY, Vice President,  
Operations

125 South Franklin Street  
Chicago, IL 60606

JOHN W. CAIN, Vice President,  
Business Development, Strategy  
and Corporate Relations

125 South Franklin Street  
Chicago, IL 60606

KEVIN J. CORRIGAN, Vice President  
Human Resources

125 South Franklin Street  
Chicago, IL 60606-4678

**L & W Supply Corporation  
F.E.I.N. - 36-2718986**

**OFFICERS (Cont.)**

SUZANNE K. TORREY, Secretary

**ADDRESS**

125 South Franklin Street  
Chicago, IL 60606

ROBERT A. DURAVA, Assistant Secretary

125 South Franklin Street  
Chicago, IL 60606

**DIRECTORS**

RICHARD H. FLEMING

**ADDRESS**

125 South Franklin Street  
Chicago, IL 60606

STANLEY L. FERGUSON

125 South Franklin Street  
Chicago, IL 60606

MICHAEL C. LORIMER

125 South Franklin Street  
Chicago, IL 60606

**STOCKHOLDER**

USG Corporation

**SHARES ISSUED**

1,000