

No. 5337	Idaho Corporation Annual Report Form		2. Registered Agent and Office																									
Return To Secretary of State Room 203, Statehouse Boise, ID 83720 NEW SEC. 10	Due No Later Than November 1, 1988		CT CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, IDAHO 83701																									
	1. Mailing Address — Please Correct 053675																											
	GIFFORD-HILL & COMPANY, INC. ROY-C. TURNER Tax Department P.O. BOX 47127 190999 DALLAS, TEXAS 75247 75219																											
4. Names and Addresses of Officers and Directors			3. Incorporated Under The Laws of STATE OF DELAWARE																									
<table border="1"> <thead> <tr> <th></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President:</td> <td>Roger L. Serpan</td> <td>P. O. Box 190999</td> <td>Dallas,</td> <td>Texas</td> <td>75219</td> </tr> <tr> <td>Secretary:</td> <td>Royce W. Montgomery</td> <td>P. O. Box 190999</td> <td>Dallas,</td> <td>Texas</td> <td>75219</td> </tr> <tr> <td>Directors:</td> <td colspan="5">See Attached List</td> </tr> </tbody> </table>						<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President:	Roger L. Serpan	P. O. Box 190999	Dallas,	Texas	75219	Secretary:	Royce W. Montgomery	P. O. Box 190999	Dallas,	Texas	75219	Directors:	See Attached List				
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Directors:	See Attached List																											
5. Nature of Business Sale of Construction Materials		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"> <tr> <td>Signature</td> <td><u>Corene E. McGehee</u></td> <td>Date</td> <td><u>SEP 28 1988</u></td> </tr> <tr> <td>Name (Typed or Printed)</td> <td>Corene E. McGehee</td> <td>Title</td> <td>V.P. & Controller</td> </tr> </table>			Signature	<u>Corene E. McGehee</u>	Date	<u>SEP 28 1988</u>	Name (Typed or Printed)	Corene E. McGehee	Title	V.P. & Controller																
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 ENTERED
 OCT 3 1988

DIRECTORS

	<u>Name</u>	<u>Address</u>	
	B. C. Beazer	Beazer House, Lower Bristol Road, Bath, Avon BA2 3EY, England	
	The Lord Digby	Minterne, Dorchester, Dorset, England DT2 7AU	
A. Please correct	H. A. Rees	Beazer House, Lower Bristol Road, Bath, Avon BA2 3EY, England	
B. You may change address must be any necessary	T. B. Howard, Jr. Joseph R. Musolino	2515 McKinney Ave., Dallas, Texas 75201 P. O. Box 190999, Dallas, Texas 75219-0999 300 N. Ervay, 3rd Fl., Tower 2, Dallas, Texas 75201 P. O. Box 660020, Dallas, Texas 75266	registered office irs. Please make
C. You must enter			
D. This report must agent or attorney	M. D. Sampels R. L. Serpan	2001 Bryan Tower, Suite 3200 Dallas, Texas 75201 2515 McKinney Ave., Dallas, Texas 75201 P. O. Box 190999, Dallas, Texas 75219-0999	ager, accountant,
E. Return complete	R. G. Turner	2515 McKinney Ave., Dallas, Texas 75201 P. O. Box 190999, Dallas, Texas 75219-0999	
		Boise, Idaho 83720 (208) 334-2300	

DUE NO LATER THAN NOVEMBER 1