

No. C 96956		Due no later than Dec 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. ASH GROVE CEMENT COMPANY MELISSA RUSCH BOX 25900 OVERLAND PARK KS 66225		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	EILEEN FLINK	11011 CODY	OVERLAND PARK	KS	USA	66210
PRESIDENT	CHARLES T WIEDENHOFT	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	CHARLES T SUNDERLAND	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	KENTON W SUNDERLAND	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	JOHN F WOODFILL	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	GEORGE M WELLS	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	JOHN W WEBSTER	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	CHARLES V LARSON	11011 CODY	OVERLAND PARK	KS	USA	66210
DIRECTOR	F L MARKEL	11011 CODY	OVERLAND PARK	KS	USA	66210
TREASURER	JOHN F WOODFILL	11011 CODY	OVERLAND PARK	KS	USA	66210
SECRETARY	KENTON W SUNDERLAND	11011 CODY	OVERLAND PARK	KS	USA	66210
5. Organized Under the Laws of: DE C 96956		6. Annual Report must be signed.* Signature: Kenton W. Sunderland Name (type or print): Kenton W. Sunderland		Date: 12/17/2009 Title: Secretary		
Processed 12/17/2009		* Electronically provided signatures are accepted as original signatures.				