

No. C 124607

Due no later than June 30, 2005
Annual Report Form2. Registered Agent and Office **NO PO BOX**CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

~~HOLCIM (US) INC.~~
~~PO BOX 122~~
~~DUNDEE, MI 48131~~201 Jones Rd
Waltham MA 02451**NO FILING FEE IF
RECEIVED BY DUE DATE**3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
CEO	Patrik Dolberg	201 Jones Rd	Waltham	MA	02451
CEO	Thomas Aebischer	"	"	"	"
Secretary	Susan Dehl	"	"	"	"
Director	Philippe Arto	1945 Graham Blvd	Mt. Royal	Quebec	H3E1H1
Director	Benoit Koch	Hagenholzstrasse 85	Zurich	CH	8050
Director	Roderick Gillum	300 Renaissance Ct.	Detroit	MI	48265

5. Organized Under the Laws of:

DELAWARE
C 124607

6.

Signature

Date

4/27/05

Name (Typed or Printed)

Thomas Aebischer

Title

CEO, SR VP, Treasurer

Issued 04/01/2005

Do Not Tape or Staple

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