

No. C 172156		Due no later than Mar 31, 2014		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. JAMES HARDIE BUILDING PRODUCTS INC. LAUREN ADCOOK 26300 LA ALAMEDA STE 400 MISSION VIEJO CA 92691 USA		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	RYAN SULLIVAN	231 LA SALLE STREET 20TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	SEAN GADD	231 LA SALLE STREET 20TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	MATTHEW MARSH	231 LA SALLE STREET 20TH FLOOR	CHICAGO	IL	USA	60604	
TREASURER	MATTHEW MARSH	231 LA SALLE STREET, 20TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	MARK FISHER	231 LA SALLE STREET 20TH FLOOR	CHICAGO	IL	USA	60604	
SECRETARY	JOSEPH C BLASKO	231 LA SALLE STREET 20TH FLOOR	CHICAGO	IL	USA	60604	
DIRECTOR	DAVID DONOFRIO	231 LA SALLE STREET 20TH FLOOR	CHICAGO	IL	USA	60604	
PRESIDENT	LOUIS GRIES	231 LA SALLE STREET 20TH FLOOR	CHICAGO	IL	USA	60604	
5. Organized Under the Laws of: IN C 172156		6. Annual Report must be signed.* Signature: Joseph C. Blasko Name (type or print): Joseph C. Blasko Date: 02/06/2014 Title: Secretary					
Processed 02/06/2014		* Electronically provided signatures are accepted as original signatures.					