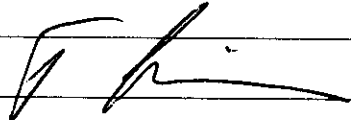
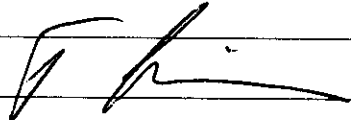
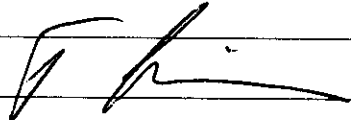


No. C 124607	Due no later than June 30, 2006 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701																																										
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable HOLCIM (US) INC. 201 JONES RD WALTHAM, MA 02451	3. <u>New</u> Registered Agent Signature																																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <thead> <tr> <th style="text-align: left;"><u>Office held</u></th> <th style="text-align: left;"><u>Name</u></th> <th style="text-align: left;"><u>Street or P.O. Address</u></th> <th style="text-align: left;"><u>City</u></th> <th style="text-align: left;"><u>State</u></th> <th style="text-align: left;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>CEO</td> <td>Patrick Dolberg</td> <td>201 Jones Rd</td> <td>Waltham</td> <td>MA</td> <td>02451</td> </tr> <tr> <td>CFO</td> <td>Thomas Aebischer</td> <td>201 Jones Rd</td> <td>Waltham</td> <td>MA</td> <td>02451</td> </tr> <tr> <td>Secretary</td> <td>Susan Diehl</td> <td>201 Jones Rd</td> <td>Waltham</td> <td>MA</td> <td>02451</td> </tr> <tr> <td>Director</td> <td>Benoit Koch</td> <td>Hagenholzstrasse 85</td> <td>Zurich</td> <td>CH-8050</td> <td>Switzerland</td> </tr> <tr> <td>Director</td> <td>Philippe ARto</td> <td>1945 Graham Blvd</td> <td>Mt. Royal</td> <td>Quebec</td> <td>H3R1H1</td> </tr> <tr> <td>Director</td> <td>Roderick Gillum</td> <td>300 Renaissance Ctr</td> <td>Detroit</td> <td>MI</td> <td>48265</td> </tr> </tbody> </table>			<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	CEO	Patrick Dolberg	201 Jones Rd	Waltham	MA	02451	CFO	Thomas Aebischer	201 Jones Rd	Waltham	MA	02451	Secretary	Susan Diehl	201 Jones Rd	Waltham	MA	02451	Director	Benoit Koch	Hagenholzstrasse 85	Zurich	CH-8050	Switzerland	Director	Philippe ARto	1945 Graham Blvd	Mt. Royal	Quebec	H3R1H1	Director	Roderick Gillum	300 Renaissance Ctr	Detroit	MI	48265
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>																																							
CEO	Patrick Dolberg	201 Jones Rd	Waltham	MA	02451																																							
CFO	Thomas Aebischer	201 Jones Rd	Waltham	MA	02451																																							
Secretary	Susan Diehl	201 Jones Rd	Waltham	MA	02451																																							
Director	Benoit Koch	Hagenholzstrasse 85	Zurich	CH-8050	Switzerland																																							
Director	Philippe ARto	1945 Graham Blvd	Mt. Royal	Quebec	H3R1H1																																							
Director	Roderick Gillum	300 Renaissance Ctr	Detroit	MI	48265																																							
5. Organized Under the Laws of: DELAWARE C 124607	6. <table style="width: 100%; border-collapse: collapse; margin-top: 10px;"> <tr> <td style="width: 60%;"> Signature  </td> <td style="width: 40%;"> Date <u>4/13/06</u> </td> </tr> <tr> <td> Name (Typed or Printed) <u>Thomas Aebischer</u> </td> <td> Title <u>CFO</u> </td> </tr> </table>		Signature 	Date <u>4/13/06</u>	Name (Typed or Printed) <u>Thomas Aebischer</u>	Title <u>CFO</u>																																						
Signature 	Date <u>4/13/06</u>																																											
Name (Typed or Printed) <u>Thomas Aebischer</u>	Title <u>CFO</u>																																											

Issued 04/03/2006

Do Not Tape or Staple

200606002859