

No. **C 124607**

Due no later than Jun 30, 2002

2. Registered Agent and Office **NO PO BOX**

Annual Report Form

CT CORPORATION SYSTEM
300 N 6TH ST

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

BOISE, ID 83701

DUNDEE, MI 48131

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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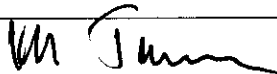
SEE ATTACHED

5. Organized Under the Laws of:

DELAWARE
C 124607

6.

Signature



Date

6-4-02

Sr. VP, Treasurer & CFO

Name (Typed or Printed)

Kent D. Jensen

Title

Holcim (US) Inc.
(EIN 38-2943735)
Officers and Directors

<u>Name</u>	<i>Directors elected May 17, 2001</i> <u>Position</u>	<u>Business Address</u>
Patrick Dolberg		
Roderick D. Gillum		
John R. Kennedy		
Benoit H. Kock		
Robert L. Livingston		
Theophil Schlatter		
Dr. Anton E. Schrafl		
George B. Weathersby		
Paul A. Yhouse		
	<i>Officers elected May 17, 2001</i>	
Lawrence J. Bacon	Vice President, Sales - Southeast Division	3051 Hamilton Blvd Theodore, AL 36582
Sally A. Brandtneris	Vice President, Controller	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Randell J. Carlson	Vice President, Sales - Central Division	16401 Swingley Ridge Road Suite 330 Chesterfield, MO 63017
Thomas A. Chizmadia	Vice President, Communications and Public Affairs	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Peter J. Deem	Vice President, Sales - West Division	3609 S Wadsworth Blvd Suite 200 Lakewood, CO 80235
Susan Diehl	Corporate Secretary	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Randy S. Dunlap	Vice President, Marketing	1100 Victors Way Suite 50 Ann Arbor, MI 48108
David J. Feldman	Senior Vice President, Marketing	1100 Victors Way

	and Sales	Suite 50 Ann Arbor, MI 48108
Kenneth D. Herr	Vice President, Chief Information Officer	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Harry D. Javernick	Vice President, Manufacturing	3609 S Wadsworth Blvd Suite 200 Lakewood, CO 80235
Kent D. Jensen	Senior Vice President, Treasurer and Chief Financial Officer	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Barry L. Lower	Vice President, Manufacturing	2942 US Highway 61 Bloomsdale, MO 63627
Robert J. Moir	Vice President and General Counsel	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Rassoul Navabpour	Vice President, Manufacturing	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Ralf Osswald	Vice President, Manufacturing	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Gary L. Sauer	Senior Vice President, Manufacturing	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Steven D. Spencer	Senior Vice President, Human Resources	PO Box 122 6211 Ann Arbor Road Dundee, MI 48131
Looman F. Stingo	Senior Vice President, Logistics	1100 Victors Way Suite 50 Ann Arbor, MI 48108
Russell L. Wiles	Vice President, Manufacturing	3051 hamilton Blvd Theodore, AL 36582
Paul A. Yhouse	President and Chief Executive Officer	1100 Victors Way Suite 50 Ann Arbor, MI 48108