

| No. <b>C 108085</b>   |                      | <b>Due no later than Oct 31, 2006</b><br><b>Annual Report Form</b>  |         | 2. Registered Agent and Address ( <b>NO PO BOX</b> )             |         |             |  |
|---|----------------------|---|---------|--|---------|-------------|--|
| Return to:<br><br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080                |                      | <b>1. Mailing Address: Correct in this box if needed.</b><br><br>OLDCASTLE PRECAST, INC.<br>LENORA L HAWKINS<br>375 NORTHRIDGE ROAD<br>SUITE 350<br>ATLANTA GA 30350<br>USA |         | C T CORPORATION SYSTEM<br>300 NORTH 6TH STREET<br>BOISE ID 83702 |         |             |  |
| <b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b>  |                      |   |         | 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 |  |
| PRESIDENT   | MARK B SCHACK        | 2820 A STREET, SE   | AUBURN  | WA   | USA     | 98002       |  |
| SECRETARY   | ROBERT D QUINN       | 2820 A STREET, SE   | AUBURN  | WA   | USA     | 98002       |  |
| DIRECTOR  | MICHAEL G O'DRISCOLL | 375 NORTHRIDGE ROAD SUITE 350   | ATLANTA | GA   | USA     | 30350       |  |
| DIRECTOR  | MARK SCHACK          | 376 NORTHRIDGE ROAD SUITE 350   | ATLANTA | GA   | USA     | 30350       |  |
| 5. Organized Under the Laws of:<br><br><b>WASHINGTON<br/>C 108085</b>   |                      | 6. Annual Report must be signed.*<br><br>Signature: GARY P. HICKMAN<br>Name (type or print): GARY P. HICKMAN  |         |  |         |             |  |
|   |                      | Date: 08/14/2006<br>Title: ASST. SECRETARY  |         |  |         |             |  |
| Processed 08/14/2006  |                      | * Electronically provided signatures are accepted as original signatures.   |         |  |         |             |  |