

ISSUED: 07-05-1994

No. 31313	Idaho Corporation Annual Report Form <i>Due No Later Than November 1, 1994</i>		2. Registered Agent and Office CT CORPORATION SYSTEM 300 NORTH 6TH STREET BOISE ID ID 83701										
Return To Secretary of State Room 203, Statehouse P.O. BOX 83720 Boise, ID 83720-0080 * FIRST NOTICE * NO FEE REQUIRED	1. Mailing Address — BEAZER EAST, INC. C/O HANSEN INDUSTRIES HANSON 99 WOOD AVE S ISELIN NJ 08830		3. Incorporated Under The Laws of DE NO: 31318										
4. Names and Addresses of Officers and Directors <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 30%; text-align: center;"><u>Name</u></th> <th style="width: 35%; text-align: center;"><u>Street or P.O. Address</u></th> <th style="width: 10%; text-align: center;"><u>City</u></th> <th style="width: 10%; text-align: center;"><u>State</u></th> <th style="width: 15%; text-align: center;"><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="5" style="text-align: center; height: 100px; vertical-align: middle;"> President: Secretary: Directors: SEE ATTACHED </td> </tr> </tbody> </table>				<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	President: Secretary: Directors: SEE ATTACHED				
<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>									
President: Secretary: Directors: SEE ATTACHED													
5. Nature of Business Holding Company	6. I certify that this Annual Report has been examined by me and is to the best of my knowledge true, correct and complete. <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"> Signature <i>Dennis W. Luddy</i> </td> <td style="width: 40%;"> Date 10/3/94 </td> </tr> <tr> <td> Name (Typed or Printed) Dennis W. Luddy </td> <td> Title Asst. Secretary </td> </tr> </table>			Signature <i>Dennis W. Luddy</i>	Date 10/3/94	Name (Typed or Printed) Dennis W. Luddy	Title Asst. Secretary						
Signature <i>Dennis W. Luddy</i>	Date 10/3/94												
Name (Typed or Printed) Dennis W. Luddy	Title Asst. Secretary												

BEAZER EAST, INC.
E.I. NO. 25-0904665
INCORPORATED: DELAWARE 9/30/44

OFFICERS AND DIRECTORS LIST

President/Director..... (Chairman)	John H. Wimberly 99 Wood Avenue South Iselin, NJ 08830	6/30/92
Vice President/Director.....	George H. Hempstead, III 99 Wood Avenue South Iselin, NJ 08830	1/1/92
Senior Vice President.....	John G. Raos 99 Wood Avenue South Iselin, NJ 08830	1/1/92
Executive Vice President.....	Frederick C. Moore 436 Seventh Avenue Pittsburgh, PA 15219	1/1/91
Executive Vice President.....	Philip R. Mickelson 436 Seventh Avenue Pittsburgh, PA 15219	8/5/93
Executive Vice President.....	David J. Eastwood 436 Seventh Avenue Pittsburgh, PA 15219	5/2/89
Vice President/Sec./Gen. Counsel...	Jill M. Blundon 436 Seventh Avenue Pittsburgh, PA 15219	6/16/88
Vice President.....	Jeffrey Harland 436 Seventh Avenue Pittsburgh, PA 15219	7/1/93
Vice President.....	Robert E. Lee 99 Wood Avenue South Iselin, NJ 08830	1/1/92
Vice President/Asst. Treasurer.....	George MacLean 99 Wood Avenue South Iselin, NJ 08830	1/1/92
Vice President.....	Dorothy E. Sander 99 Wood Avenue South Iselin, NJ 08830	1/1/92
Vice President/CFO.....	Richard A. Graham 436 Seventh Avenue Pittsburgh, PA 15219	9/1/92

Treasurer.....	Robert M. Brier 99 Wood Avenue South Iselin, NJ 08830	4/20/92
Controller.....	Peter J. Statile 99 Wood Avenue South Iselin, NJ 08830	10/30/92
Assistant Treasurer.....	Christine Wubbolding 99 Wood Avenue South Iselin, NJ 08830	1/1/92
Assistant Secretary.....	Billie S. Flaherty 436 Seventh Avenue Pittsburgh, PA 15219	7/27/88
Assistant Secretary.....	Mary D. Wright 436 Seventh Avenue Pittsburgh, PA 15219	7/27/88
Assistant Secretary.....	Steven C. Barre 99 Wood Avenue South Iselin, NJ 08830	1/31/92
Assistant Secretary.....	Sally M. Karanzas 436 Seventh Avenue Pittsburgh, PA 15219	4/20/92
Assistant Secretary.....	Dennis W. Luddy 99 Wood Avenue South Iselin, NJ 08830	4/29/94

"ALL OFFICERS/DIRECTORS HAVE AN INDEFINITE TERM OF OFFICE."