

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000000853

FILED
Oct 05, 2007
Secretary of State

Entity Name: JAMES HARDIE BUILDING PRODUCTS, INC.

Current Principal Place of Business:

23600 LA ALAMEDA, #100
MISSION VIEJO, CA 92691

New Principal Place of Business:

Current Mailing Address:

23600 LA ALAMEDA, #100
MISSION VIEJO, CA 92691

New Mailing Address:

FEI Number: 88-0351165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIES, LOUIS
Address: 26300 LA ALAMEDA STE 100
City-St-Zip: MISSION VIEJO, CA 92691

Title: T () Delete
Name: BARNET, SCOTT
Address: 26300 LA ALAMEDA STE 100
City-St-Zip: MISSION VIEJO, CA 92691

Title: D () Delete
Name: BUTTERFIELD, BENJAMIN
Address: 26300 LA ALAMEDA STE 100
City-St-Zip: MISSION VIEJO, CA 92691

Title: S () Delete
Name: LESTER, VIRGINIA G
Address: 23600 LA ALAMEDA, #100
City-St-Zip: MISSION VIEJO, CA 92691

Title: D () Delete
Name: RUSSELL, CHENU
Address: 26300 LA ALAMEDA STE 1000
City-St-Zip: MISSION VIEJO, CA 92691

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: BARNETT, SCOTT
Address: 26300 LA ALAMEDA STE 100
City-St-Zip: MISSION VIEJO, CA 92691

Title: S (X) Change () Addition
Name: MORRISON, THOMAS F
Address: 26300 LA ALAMEDA STE 100
City-St-Zip: MISSION VIEJO, CA 92691

Title: D (X) Change () Addition
Name: CHENU, RUSSELL
Address: 23600 LA ALAMEDA, #100
City-St-Zip: MISSION VIEJO, CA 92691

Title: D (X) Change () Addition
Name: GRIES, LOUIS
Address: 26300 LA ALAMEDA, SUITE 100
City-St-Zip: MISSION VIEJO, CA 92691

Title: D () Change (X) Addition
Name: BARNETT, SCOTT
Address: 26300 LA ALAMEDA, SUITE 100
City-St-Zip: MISSION VIEJO, CA 92691

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: THOMAS F. MORRISON

SEC

10/05/2007

Electronic Signature of Signing Officer or Director

Date