

CT CORPORATION

Hanson Pipe & Products, Inc.

FILED

02 APR -8 PM 4:02 RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
APR -8 PM 3:21

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> Nonprofit		
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
	<input type="checkbox"/> Reinstatement	
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> LLC	<input type="checkbox"/> Name Registration	<input type="checkbox"/> Change of RA
	<input type="checkbox"/> Fictitious Name	<input type="checkbox"/> UCC
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Photocopies	<input type="checkbox"/> CUS
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
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Name _____
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W.P. Verifier _____

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660-890-0671
Tallahassee, FL 32309
Tel. 850-221-_____
Fax 850-221-_____

4/8/02

Order#: 5249380

Ref#:

400005206204--5
-04/09/02--01001--004
Amount: \$ 70.00 70.00

F02000001720

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Hanson Pipe & Products, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Virginia

(State or country under the law of which it is incorporated)

3. 54-0179210

(FEI number, if applicable)

4. March 18, 1925

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon filing

(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2680 Bishop Drive, #225

San Ramon, CA 94583

(Current mailing address)

8. Manufacture and sell construction materials

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent:** (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

Florida, 33324

(Zip code)

10. **Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: James K. Kitzmiller

Address: 3500 Maple Avenue, Suite 1180

Dallas, Texas 75219

Vice Chairman: _____

Address: _____

Director: James K. Kitzmiller

Address: 3500 Maple Avenue, Suite 1180

Dallas, Texas 75219

Director: Michael H. Hyer

Address: 2680 Bishop Drive, Suite 225

San Ramon, California 94583

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: James K. Kitzmiller

Address: 3500 Maple Avenue, Suite 1180

Dallas, Texas 75219

Vice President: Michael H. Hyer

Address: 2680 Bishop Drive, Suite 225

San Ramon, California 94583

Secretary: Michael H. Hyer

Address: 2680 Bishop Drive, Suite 225

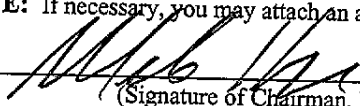
San Ramon, California 94583

Treasurer: Michael J. Donahue

Address: 1333 Campus Parkway

Neptune, New Jersey 07753

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael H. Hyer, Director, Vice President and Secretary

(Typed or printed name and capacity of person signing application)

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Hanson Pipe & Products, Inc.

List of Officers

James K. Kitzmiller	Director
Michael H. Hyer	Director
James K. Kitzmiller	Chairman of the Board
James K. Kitzmiller	President
Joe W. Aldridge	Vice President
Joe W. Aldridge	Chief Financial Officer
Jill M. Blundon	Vice President
Jill M. Blundon	Assistant Secretary
Gregory P. Corrow	Vice President
Dennis G. Dickey	Vice President
Michael J. Donahue	Vice President
Michael J. Donahue	Treasurer
Michael H. Hyer	Vice President
Michael H. Hyer	Secretary
Patrick J. Morrison	Vice President
Thomas A. Wheelan	Vice President
Cecil A. Avery	Assistant Secretary
Sally M. Karanzas	Assistant Secretary
Carroll L. LaGrafte	Assistant Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

HANSON PIPE & PRODUCTS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is March 18, 1925.

Nothing more is hereby certified.

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TALLAHASSEE, FLORIDA



*Signed and Sealed at Richmond on this Date:
April 4, 2002*

Joel H. Peck

Joel H. Peck, Clerk of the Commission