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A CCH LEGAL INFORMATION SERVICES COMPANY

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 cor words or abb	rporation; must include the word "INCO previations of like import in language as on or partnership if not so contained in the	ORPORATED", "CO will clearly indicate	OMPANY", "CORPORATION" or that it is a corporation instead of a	-	
1	- ox parameters in not so contained in the	ne name at present.)			
2. <u>Virginia</u>	The second secon	-3 <u>-</u> 54-	0179210		
(State or coun	try under the law of which it is incorpo-	rated)	(FEI number, if applicable)		
4. March 18, 19		_	(= 22 Mannoon, in applicable)	TA!	02
(D	Date of incorporation)	· <u> </u>	ar corp. will cease to exist or "perpe	- FG	23
6. Upon filing			at corp. will coase to exist of perpe	mai") = ==	202
(Date fin	rst transacted business in Florida.) (SEI	E SECTIONS 607 15	501 607 1502 and 917 155 P.C.	<u>\$\$</u>	8
7. <u>2680 Bishop</u> l	Drive #225	-	701, 007.1302 and 817.133, F.S.)	m _Q	PΜ
			2	<u>~</u> `-~	<u>.</u>
San Ramon, C		<u> </u>	<u>. </u>		
	(Current mai	ling address)			N
8. Manufacture a	and sell construction materials				
(Purpose	e(s) of corporation authorized in home s	state or country to be	carried out in state of Florida		
9. Name and st	reet address of Florida registered	agent: (P.O. Box	or Mail Drop Box NOT accept	ahla)	
Name:	C T Corporation System		<u></u>		,
Office Address:	1200 South Pine Island Road	4.0000	· · · · · · · · · · · · · · · · · · ·		
	Plantation		- 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1 - 1	· · · · · · · · · · · · · · · · · · ·	
		Flo			
10 70 1			(Zip code)		
10. Registered a	agent's acceptance:				
with the provisions	ed as registered agent and to accept sen hereby accept the appointment as regis s of all statutes relative to the proper an my position as registered agent. C T Corporation System (Registered a	rvice of process for to stered agent and agr nd complete perform gent's signature)	the above stated corporation at the ree to act in this capacity. I further sance of my duties, and I am family	place designate agree to comp iar with and ac	ed in dy :cept
11. Attached is a ce Department of State which it is incorpora	ertificate of existence duly authenticated e, by the Secretary of State or other officated.		days prior to delivery of this applicated for the purisdiction of corporate records in the jurisdiction	tion to the	w of

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

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. (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)

Hanson Pipe & Products, Inc.

List of Officers

James K. Kitzmiller
Michael H. Hyer
James K. Kitzmiller
James K. Kitzmiller
Joe W. Aldridge
Joe W. Aldridge
Jill M. Blundon
Jill M. Blundon
Gregory P. Corrow
Dennis G. Dickey
Michael J. Donahue
Michael J. Donahue
Michael H. Hyer
Michael H. Hyer
Patrick J. Morrison
Thomas A. Wheelan
Cecil A. Avery
Sally M. Karanzas
Carroll L. LaGraffe

Director Director Chairman of the Board President Vice President Chief Financial Officer Vice President Assistant Secretary Vice President Vice President Vice President Treasurer Vice President Secretary Vice President Vice President **Assistant Secretary** Assistant Secretary **Assistant Secretary**

ECRETARY OF STATE

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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.

APR -8 PM 4: 02
CRETARY OF STATE
AHASSEF, FLORING



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

Joel H. Peck, Clerk of the Commission

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