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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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TXT #2940

FOREIGN PROFIT/NONPROFIT CORPORATION

AMERICAN GYPSUM MARKETING COMPANY

Certificate of Status	0
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**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. American Gypsum Marketing Company

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 85-0478739

(F&E number, if applicable)

4. 3-27-2001

(Date of incorporation)

5. perpetual

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

6. 5-1-07

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2711 Centerville Rd., Suite 400, Wilmington, Delaware 19808

(Principal office address)

3811 Turtle Creek Blvd., Suite 1100, Dallas, Texas 75219

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized.

(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 NOT acceptable)

Name: **Corporation Service Company**

Office Address: **1201 Hays Street**

Tallahassee

(City)

Florida **32301**

(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.

Corporation Service Company

By: *Ann P. Sullivan*

(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.

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 TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. James H. Graess, Secretary

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

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ALABAMA

Steven R. Rowley	Director	3811 Turtle Creek Blvd, Suite 1100, Dallas, Texas 75219
David B. Powers	President	3811 Turtle Creek Blvd, Suite 1100, Dallas, Texas 75219
Arthur R. Zunker, Jr.	Senior Vice President, Treasurer and Assistant Secretary	3811 Turtle Creek Blvd, Suite 1100, Dallas, Texas 75219
Keith W. Metcalf	Senior Vice President- Marketing, Sales and Distribution	3811 Turtle Creek Blvd, Suite 1100, Dallas, Texas 75219
William R. Devlin	Vice President	3811 Turtle Creek Blvd, Suite 1100, Dallas, Texas 75219
Rodney E. Cummickel	Vice President - Tax & Risk Management	3811 Turtle Creek Blvd, Suite 1100, Dallas, Texas 75219
Timothy Z. Parks	Vice President - Finance & Information Technology	3811 Turtle Creek Blvd, Suite 1100, Dallas, Texas 75219
Darcy Preheim	Controller	3811 Turtle Creek Blvd, Suite 1100, Dallas, Texas 75219
Patricia I. Randolph	Assistant Treasurer	3811 Turtle Creek Blvd, Suite 1100, Dallas, Texas 75219
James H. Graass	Secretary	3811 Turtle Creek Blvd, Suite 1100, Dallas, Texas 75219

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TALLAHASSEE, FLORIDA

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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AMERICAN GYPSUM MARKETING COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-NINTH DAY OF MAY, A.D. 2007.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AMERICAN GYPSUM MARKETING COMPANY" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF MARCH, A.D. 2001.

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TALLAHASSEE, FLORIDA



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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5712313

DATE: 05-29-07