

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F07000002837

1. Entity Name
AMERICAN GYPSUM MARKETING COMPANY



Principal Place of Business
3811 Turtle Creek Blvd.
Suite 1100
Dallas, TX 75219

Mailing Address
3811 Turtle Creek Blvd.
Suite 1100
Dallas, TX 75219

FILED
08 MAR 27 AM 11:22
CLERK OF STATE
TALLAHASSEE, FLORIDA



03182008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 85-0478739	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	D ROWLEY, STEVEN R 3811 TURTLE CREEK BLVD, SUITE 1100 DALLAS, TX 75219
TITLE NAME STREET ADDRESS CITY - ST - ZIP	P POWERS, DAVID B 3811 TURTLE CREEK BLVD, SUITE 1100 DALLAS, TX 75219
TITLE NAME STREET ADDRESS CITY - ST - ZIP	S GRAASS, JAMES H 3811 TURTLE CREEK BLVD SUITE 1100 DALLAS, TX 75219
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SVPT ZUNKER, ARTHUR R JR 3811 TURTLE CREEK BLVD SUITE 1100 DALLAS, TX 75219
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS ZUNKER, ARTHUR R JR 3811 TURTLE CREEK BLVD SUITE 1100 DALLAS, TX 75219
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP DEVLIN, WILLIAM R 3811 TURTLE CREEK BLVD SUITE 1100 DALLAS, TX 75219

300121446373

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3/18/08

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Deborah S. Case Deborah S. Case

3/18/08 214-432-2023

AMERICAN GYPSUM MARKETING COMPANY**Directors****Steven R. Rowley****Director****Officers****David B. Powers****President****Arthur R. Zunker Jr.****Senior Vice President, Treasurer and Assistant Secretary****Keith W. Metcalf****Senior Vice President - Marketing, Sales and Distribution****William R. Devlin****Vice President****Rodney E. Cummickel****Vice President - Tax & Risk Management****Timothy Z. Parks****Vice President - Finance & Information Technology****Darcy Preheim****Controller****Patricia I. Randolph****Assistant Treasurer****James H. Graass****Secretary****Deborah S. Case****Assistant Secretary**

Address for all Officers and Directors is:

3811 Turtle Creek Blvd.
Suite 1100
Dallas, TX 75219



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 501741 5050603

AUTHORIZATION :

COST LIMIT : \$ 150.00

ORDER DATE : March 26, 2008

ORDER TIME : 9:31 AM

ORDER NO. : 501741-025

CUSTOMER NO: 5050603

ANNUAL REPORT FILING

NAME: AMERICAN GYPSUM MARKETING
COMPANY

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse - Ext. 2954

EXAMINER'S INITIALS: _____

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2008 MAR 27 PM 12:45
TO ACKNOWLEDGE
SUFFICIENCY OF FILING