


# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

<b>DOCUMENT # F07000002837</b> 1. Entity Name AMERICAN GYPSUM MARKETING COMPANY	
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FILED  
 08 MAR 27 AM 11: 22  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

Principal Place of Business 3811 Turtle Creek Blvd. Suite 1100 Dallas, TX 75219	Mailing Address 3811 Turtle Creek Blvd. Suite 1100 Dallas, TX 75219
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DO NOT WRITE IN THIS SPACE



03182008 No Chg-P CR2E034 (11/05)

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

6. Name and Address of Current Registered Agent

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

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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 \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable.

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  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #





CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 501741 5050603
AUTHORIZATION : [Signature]
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