2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # F07000002837

1. Entity Name

AMERICAN GYPSUM MARKETING COMPANY



Principal Place of Business

Mailing Address

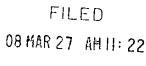
DO NOT WRITE IN THIS SPACE

3811 Turtle Creek Blvd.

Suite 1100 Dallas, TX 75219

3811 Turtle Creek Blvd. Suite 1100

Dallas, TX 75219



OLUNCIANT OF STATE TALLAHASSEE, FLORIDA



03182008

No Chg-P

CR2E034 (11/05)

4. FEI Number 85-0478739

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent

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

DALLAS, TX 75219

DALLAS, TX 75219

DALLAS, TX 75219

DEVLIN, WILLIAM R

DALLAS, TX 75219

AS

ZUNKER, ARTHUR R JR

ZUNKER, ARTHUR R JR

3811 TURTLE CREEK BLVD SUITE 1100

3811 TURTLE CREEK BLVD SUITE 1100

3811 TURTLE CREEK BLVD SUITE 1100

IN THIS SPACE

	named entity submits this statement for the plans of registered agent.	ourpose of changing its regi	stered office or re	gistered agent, or both, in	the State of Florida. I am familiar w	ith, and accept
SIGNATURE_	Signature, typed or printed name of registered agent and tale	if applicable. (NOTE, Reg	istered Agent signature	required when remstating)	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2008 Fee will be \$550.00	Election Campaign F Trust Fund Contribut		\$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 DALLAS, TX 75219	1100		300	0121446373	
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-78P	S GRAASS, JAMES H 3811 TURTLE CREEK BLVD SUITE 1	100		DO N	OT WRITE	

IN THIS SPACE

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.

CITY-ST-ZIP

CHY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

MAME STREET ADDRESS

TITLE

NAME

TITLE NAME

AMERICAN GYPSUM MARKETING COMPANY

Directors

Steven R. Rowley

Director

<u>Officers</u>

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



ON SERVICE COMPANY				
	ACCOUNT NO.	: 0721000000	32	
	REFERENCE	: 501741	5050603	
	AUTHORIZATION	: Spellete	nan	
	COST LIMIT	: \$ 150.00		
ORDER DATE : M	arch 26, 2008			
ORDER TIME :	9:31 AM			
ORDER NO. : 5	01741-025			
CUSTOMER NO:	5050603			
	ANNUAL REPORT	FILING		_
NAME :		DEPARTHER OF COMPO		
XX ANNUAL RE	PORT			PH 12: 45
PLEASE RETURN T	THE FOLLOWING AS	PROOF OF FILI	NG:	ଳ ଫା "
XX PLAIN S	STAMPED COPY			
CONTACT PERSON:	Pollve Janiss	se - Ext. 2954		

EXAMINER'S INITIALS: