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PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000005429 (6)

1. Corporation Name

CENTEX AMERICAN GYPSUM COMPANY



Principal Place of Business

Mailing Address

3710 RAWLINS
P.O. BOX 19000
DALLAS TX 75129
US

3710 RAWLINS
P.O. BOX 19000
DALLAS TX 75219
US

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when re-stating)

(P11)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HIRSCH, LAURENCE E
STREET ADDRESS 3333 LEE PARKWAY
CITY-STATE-ZIP DALLAS TX 75219

TITLE DP
NAME WALLACE, ROGER L
STREET ADDRESS 8001 JEFFERSON, N.E.
CITY-STATE-ZIP ALBUQUERQUE NM 87113

TITLE V
NAME EVJE, ROGER A
STREET ADDRESS 8001 JEFFERSON, N.E.
CITY-STATE-ZIP ALBUQUERQUE NM 87113

TITLE V
NAME ASBELL, STAN
STREET ADDRESS 8001 JEFFERSON, N.E.
CITY-STATE-ZIP ALBUQUERQUE NM 87113

TITLE V
NAME HARVEY, RICHARD C
STREET ADDRESS 3333 LEE PARKWAY
CITY-STATE-ZIP DALLAS TX

TITLE V
NAME HIGHT, GEORGE
STREET ADDRESS 8001 JEFFERSON, N.E.
CITY-STATE-ZIP ALBUQUERQUE NM

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE P
2.2 NAME M. Joe Mecklenburg
2.3 STREET ADDRESS 8001 JEFFERSON, N.E.
2.4 CITY-STATE-ZIP Albuquerque, NM 87113

3.1 TITLE V
3.2 NAME Geoffrey W. Gray
3.3 STREET ADDRESS 8001 JEFFERSON, N.E.
3.4 CITY-STATE-ZIP Albuquerque, NM 87113

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/94
Date

(214) 559-6500
Daytime Phone #

CR2E034 (12/95)

CORPORATION:

CENTEX AMERICAN GYPSUM COMPANY

THE ADDRESS OF ALL OFFICERS LISTED BELOW IS:

3333 LEE PARKWAY
P.O. BOX 199000
DALLAS, TEXAS 75219

** 3710 RAWLINS
P.O. BOX 199000
DALLAS, TEXAS 75219

*** P.O. BOX 90820
ALBUQUERQUE, NM 87199

DIRECTORS:

O. G. Dagnan**
Laurence E. Hirsch

OFFICERS:

President
Senior Vice President, Treasurer and
Assistant Secretary
Vice President
Vice President-Finance and Controller
Vice President, General Counsel and Secretary
Assistant Vice President
Assistant Secretary

M. Joe Mecklenburg ***

Arthur R. Zunker, Jr.**
Richard C. Harvey
Geoffrey W. Gray ***
Raymond G. Smerge
Rodney E. Cumnickel
Betty Newman