

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007110

FILED
Mar 23, 2009
Secretary of State

Entity Name: OLDCASTLE PRECAST, INC.

Current Principal Place of Business:

1002 15TH STREET SW, SUITE 110
AUBURN, WA 98001 US

New Principal Place of Business:

1002 15TH STREET SW, SUITE 110
AUBURN, WA 98001 US

Current Mailing Address:

1002 15TH STREET SW, SUITE 110
AUBURN, WA 98001

New Mailing Address:

1002 15TH STREET SW, SUITE 110
AUBURN, WA 98001 US

FEI Number: 91-0782138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: SCHACK, MARK DIRPRES
Address: 1002 15TH STREET SW, SUITE 110
City-St-Zip: AUBURN, WA 98001

Title: S/T () Delete
Name: QUINN, ROBERT D SECTREA
Address: 1002 15TH STREET SW, SUITE 110
City-St-Zip: AUBURN, WA 98001

Title: AS () Delete
Name: FARINHA, ERIC ASEC
Address: 1002 15TH STREET SW, SUITE 110
City-St-Zip: AUBURN, WA 98001

Title: DIR () Delete
Name: O'DRISCOLL, MICHAEL G DIR
Address: 1002 15TH STREET SW, SUITE 110
City-St-Zip: AUBURN, WA 98001

Title: AS () Delete
Name: HICKMAN, GARY P ASEC
Address: 1002 15TH STREET SW, SUITE 110
City-St-Zip: AUBURN, WA 98001 US

Title: SVP () Delete
Name: RHEES, RAYMOND SVP
Address: 1002 15TH STREET SW, SUITE 110
City-St-Zip: AUBURN, WA 98001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: SCHACK, MARK PRES DIR
Address: 1002 15TH STREET SW, SUITE 110
City-St-Zip: AUBURN, WA 98001

Title: S/T (X) Change () Addition
Name: QUINN, ROBERT D S/TRSR
Address: 1002 15TH STREET SW, SUITE 110
City-St-Zip: AUBURN, WA 98001

Title: SVP (X) Change () Addition
Name: RHESS, RAYMOND SVP
Address: 1002 15TH STREET SW, SUITE 110
City-St-Zip: AUBURN, WA 98001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DIR (X) Change () Addition
Name: SANDBROOK, WILLIAM J DIR
Address: 1002 15TH STREET SW, SUITE 110
City-St-Zip: AUBURN, WA 98001

Title: DIR (X) Change () Addition
Name: TOWE, MARK S DIR
Address: 1002 15TH STREET SW, SUITE 110
City-St-Zip: AUBURN, WA 98001

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANDELIN HENDRICKS

POA

03/23/2009

Electronic Signature of Signing Officer or Director

_____ Date