2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J90977

FILED Apr 09, 2003 Secretary of State

Entity Name: HANSON PIPE & PRODUCTS PRECAST SOUTHEAST, INC.

| Current Principal Place of Business: | | | New Prince | New Principal Place of Business: | | |
|---|--|--|---|---|--|--|
| | WAY #17 SOI OVE SPRING | | | | | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | | |
| | PUS PARKW. E, NJ 07753 | ΑY | | | | |
| FEI Number: | : 59-2866009 | FEI Number Applied For() | FEI Number Not App | olicable () Certificate of Status Desired () | | |
| Name and | Address of (| Current Registered Agent: | Name and | d Address of New Registered Agent: | | |
| 1200 SOU | PORATION SY TH PINE ISLA ON, FL 3332 | ND RD. | | | | |
| | named entity e of Florida. | submits this statement for the բ | ourpose of changing | its registered office or registered agent, or both, | | |
| SIGNATUF | RE: | | | | | |
| | Electro | nic Signature of Registered Ag | ent | Date | | |
| | mpaign Financin S AND DIREC | g Trust Fund Contribution(). ETORS: | ADDITION | NS/CHANGES TO OFFICERS AND DIRECTORS: | | |
| Title: Name: Address: City-St-Zip: | P (BLECHA, JOAI US HWY 17 S. GREEN COVE | | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | KITZMILLER, | VE., SUITE 1180 | Title: Name: Address: City-St-Zip: | D/C (X) Change () Addition KITZMILLER, JAMES K 3500 MAPLE AVE., SUITE 1180 DALLAS, TX 752190999 | | |
| Title: Name: Address: City-St-Zip: | VSD (HYER, MICHAI 2680 BISHOP SAN RAMON, 0 | DR., STE 225 | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | ALDRIDGE, ĴO | VE., STE 1180 | Title: Name: Address: City-St-Zip: | () Change () Addition | | |
| Title: Name: Address: City-St-Zip: | VPAS (BLUNDON, JIL ONE OXFORD PITTSBURGH, | CENTRE | Title: Name: Address: City-St-Zip: | AS (X) Change () Addition HUTCHINSON, JOHN M 1333 CAMPUS PARKWAY NEPTUNE, NJ 07753 | | |
| Title: Name: Address: | VPT (DONAHUE, MI 1333 CAMPUS | | Title: Name: Address: | V\T (X) Change () Addition DONAHUE, MICHAEL J 1333 CAMPUS PARKWAY | | |

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: JOHN M. HUTCHINSON AS 04/09/2003

JAMES L. WALLMAN 2680 BISHOP DRIVE, STE 225 SAN RAMON, CA 94583

SALLY M. KARANZAS - AS ONE OXFORDE CENTRE, SUITE 3000 PITTSBURGH, PA 15219

CECIL C. AVERY - AS 1333 CAMPUS PARKWAY NEPTUNE, NJ 07753

JILL M. BLUNDON - V/AS ONE OXFORD CENTRE, SUITE 3000 PITTSBURGH, PA 15219