2006 FOR PROFIT CORPORATION

Apr 21, 2006 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P07417 04-21-2006 90113 028 ***150.00 1. Entity Name LAFARGE BUILDING MATERIALS INC. Principal Place of Business Mailing Address 4000003* 12950 WORLDGATE DRIVE, #500 12950 WORLDGATE DRIVE, #500 HERNDON, VA 20170 HERNDON, VA 20170 3. Mailing Address 2. Principal Place of Business Suite, Apt. #. etc. Suite. Apt. #, etc 04072006 CR2E034 (11/05) Cha-P Applied For 4. FEI Number City & State City & State 22-2452187 Not Applicable Zip Country Zip Country \$8,75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE ■ Addition TITLE NAME ROLLIER, PHILIPPE NAME STREET ADDRESS 12950 WORLDGATE DRIVE, #500 STREET ADDRESS HERNDON, VA 20170 CITY-ST-ZIP CITY-ST-ZIP VD TITLE Delete TITLE ☐ Change ☐ Addition KEMPH, FREDERICK J NAME NAME 12950 WORLDGATE DRIVE, #500 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HERNDON, VA 20170 CITY-ST-ZIP ☐ Change □ Addition THE F TITLE ☐ Delete GOSS, JOSEPH NAME HAME STREET ADORESS 12950 WORLDGATE DRIVE SUITE 500 STREET ADDRESS CITY-ST-ZIP HERNDON, VA 20170 CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ■ Addition MCCLENDON, PHILIP L HAME NAME STREET ADDRESS 12950 WORLDGATE DRIVE, #500 STREET ADDRESS CHY-ST-ZIP HERNDON, VA 20170 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition TITL F NAME VAUGHN, PATRICK W NAME STREET ADDRESS 12950 WORLDGATE DRIVE SUITE 500 STREET ADDRESS CITY-ST-ZIP HERNDON, VA 20170 CITY-ST-ZIP TITLE Change ☐ Addition Delete GRANT, KEVIN C Krantz, Beverly MAME MAME Diversuite som 12950 WORLDGATE DRIVE SUITE 500 12950 Wildyate STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HERNDON, VA 20170 CITY-ST-ZIP

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 seport 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 of the receiver or trubytee 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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