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RETURN TO STATE OF ILLINOIS 91021528 CORPORATION FILE NO. FOREIGN CORPORATION ANNUAL REPORT YEAR OF 1990 F 5036-145-4

1) CORPORATE NAME ROAD MATERIALS CORP. REGISTERED OFFICE 111 W MONROE SUITE 2200 CHICAGO, IL. 60603-4009 CITY OF CHICAGO COOK

FILED DEC 18 1990

2) AGENT/OFFICE CHANGES ONLY (see 11b)

ROAD MATERIALS CORP. Frank A. Karaba 20 S. Clark Street Chicago, IL. 60603

Date Qualified In 12/18/1973 Do Business In IL 362745811

Secretary of Jim State of Country of incorporation

Table with 7 columns: NAME, OFFICE NUMBER & SHEET, CITY, STATE, ZIP. Rows include Christian R. Newark, Don E. McLahn, and Wm. A. McLahn.

5) The type of business actually conducted in Illinois is: Road building supplies

Table with 5 columns: CLASS, SERIES, PAR VALUE, NUMBER AUTHORIZED, NUMBER ISSUED. Row: PAR STOCK, \$100, 1000, 19.

7a) The amount of paid in capital as of 09/30/90 is \$1,000. 7b) The Paid-in Capital as of 09/30/90 on record with the Secretary of State is TOTAL \$1,000. 7c) The prior Illinois Capital on record with the Secretary of State is \$1,000.

(The figures in Items 7a & 7c may not be altered.)

ITEM 8 MUST BE SIGNED

Handwritten signature: Frank A. Karaba, 11-20-90

Small printed text at the bottom right of the signature box.

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March 1991

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Chicago, IL 60610

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