

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 855321

FILED
Apr 13, 2005
Secretary of State

Entity Name: HANSON PIPE & PRODUCTS SOUTH, INC.

Current Principal Place of Business:

1975 NONCONNAH BLVD
MEMPHIS, TN 38132 US

New Principal Place of Business:

Current Mailing Address:

1333 CAMPUS PARKWAY
NEPTUNE, NJ 07753 US

New Mailing Address:

FEI Number: 62-0158340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. 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: D/P () Delete
Name: KITZMILLER, JAMES K
Address: 8505 FREEPORT PARKWAY, SUITE 200
City-St-Zip: IRVING, TX 75063

Title: D/V/S () Delete
Name: HYER, MICHAEL H
Address: 8505 FREEPORT PARKWAY, SUITE 200
City-St-Zip: IRVING, TX 75063

Title: VCFO () Delete
Name: ALDRIDGE, JOE W
Address: 3500 MAPLE AVE., STE 1180
City-St-Zip: DALLAS, TX 75219

Title: T/V () Delete
Name: DONAHUE, MICHAEL J
Address: 15720 JOHN J. DELANEY DR, SUITE 555
City-St-Zip: CHARLOTTE, NC 28277

Title: AS () Delete
Name: HUTCHINSON, JOHN M
Address: 1333 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

Title: AS () Delete
Name: AVERY, CECIL C
Address: 1333 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: MANNING, RICHARD
Address: 3500 MAPLE AVE
City-St-Zip: DALLAS, TX 75219

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

Title: VCFO (X) Change () Addition
Name: CAPELLI, THOMAS
Address: 3500 MAPLE AVE., STE 1180
City-St-Zip: DALLAS, TX 75219

Title: T/V (X) Change () Addition
Name: NICHOLLS, SIMON
Address: 1333 CAMPUS PARKWAY
City-St-Zip: NEPTUNE, NJ 07753

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

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

04/13/2005

Electronic Signature of Signing Officer or Director

Date