



IDAHO SECRETARY OF STATE

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Ben Ysursa, Secretary of State

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CPM DEVELOPMENT CORPORATION

375 NORTHRIDGE RD #350
ATLANTA, GA 30350

Type of Business: CORPORATION, GENERAL BUSINESS

Status: GOODSTANDING, ANREPT SENT 03 Oct 2005

State of Origin: WASHINGTON

Date of Origination/Authorization: 31 Dec 2001

Initial Registered Agent: CT CORPORATION SYSTEM
300 N 6TH ST
BOISE, ID 83701

Organizational ID / Filing Number: C141944

Number of Authorized Stock Shares:

Date of Last Annual Report: 19 Dec 2005

Amendments:

Amendment filed 31 Dec 2001 CERTIFICATE OF AUTHORITY

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Comments, questions or suggestions can be emailed to: sosinfo@sos.idaho.gov

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
CPM DEVELOPMENT CORPORATION**

File Number C 141944

I PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: December 31, 2001



Pete T. Cenarrusa
SECRETARY OF STATE

By *Monica Okelberry*

No. C 141944 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than December 31, 2005 Annual Report Form 1. Mailing Address - Correct in this box if applicable CPM DEVELOPMENT CORPORATION PO BOX 3306 SPOKANE, WA 99220 375 Northridge Rd # 350 Atlanta, GA 30350	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701 3. New Registered Agent Signature			
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.					
Office held	Name	Street or P.O. Address	City	State	Zip
DIR/ PRESIDENT	Jeffrey Schaffer	P.O. Box 3366	Spokane	WA	99220
DIR/ ASST. SEC.	Michael O'Driscoll	375 Northridge Rd # 350	Atlanta	GA	30350
DIR	William Sandbrook	12303 Airport Way #290	Greenfield	CO	80021
DIR	Mark Towe	1055 Thomas Jefferson St. #400	Washington	DC	20007
CFO/Secretary	Paul Salisbury	P.O. Box 3366	Spokane	WA	99220
Treasurer	Glenn Culpepper	1055 Thomas Jefferson St. #400	Washington	DC	20007
Asst. Sec.	Gary P. Hickman	375 Northridge Rd #350	Atlanta	GA	30350
5. Organized Under the Laws of: WASHINGTON C 141944		6. Signature <u>Gary P. Hickman</u> Date <u>12/5/05</u> Name <u>Gary P. Hickman</u> Title <u>Assistant Sec.</u>			

Issued 10/03/2005

Do Not Tape or Staple

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EXHIBIT "A"

Directors of CPM Development Corporation

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Spokane, WA 99220

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Washington, DC 20007

Mark S. Towe
Oldcastle Materials
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Officers of CPM Development Corporation

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Spokane, WA 99220

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Vice President-Central Pre-Mix
PO Box 3366
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President
PO Box 3366
Spokane, WA 99220

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Executive Vice-President/Secretary
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CFO
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Vice President-Inland Asphalt
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Officers of CPM Development Corp., Continued

Dec 31 12 22 PM '01
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