



**State of Rhode Island and Providence Plantations
Office of the Secretary of State**

Fee: \$50.00

Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615
Telephone: (401) 222-3040

**Foreign Business Corporation
Annual Report**

Filing Period: January 1 - March 1

In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

ANNUAL REPORT YEAR: 2008

1. Corporate ID No. 000157056

2. Name of Corporation Oldcastle Retail, Inc.

3. Street Address Principal Business Office:

No. and Street: 375 NORTHRIDGE ROAD SUITE 350

City or Town: ATLANTA

State: GA Zip: 30350 Country: USA

4. Business Phone No.

5. State of Incorporation

State: DE

6. Brief Description of the Character of Business Conducted in Rhode Island

SALES AND MARKETING OF CONCRETE PRODUCTS AND BAGGED LAWN AND GARDEN GOODS

7. Names and Addresses of the Officers and Directors:

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	KEITH A. HAAS	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
TREASURER	STEPHEN COLMAN	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
SECRETARY	PAUL R. VALENTINE	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
CFO	STEPHEN COLMAN	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
ASSISTANT SECRETARY	MICHAEL G. O'DRISCOLL	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
ASSISTANT SECRETARY	GARY P. HICKMAN	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
DIRECTOR	MICHAEL G. O'DRISCOLL	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
DIRECTOR	KEITH A. HAAS	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA
DIRECTOR	WILLIAM J. SANDBROOK	375 NORTHRIDGE ROAD SUITE 350 ATLANTA, GA 30350 USA

8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CWP		\$0.01	1,000	100

9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 26 Day of March, 2008 at 2:39:48 PM. *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By CRYSTAL FICKEN
Signature of Authorized Representative of the Corporation

ATTORNEY IN FACT
Title

Form No. 630
Revised 09/07

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