



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

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* 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.

1. Corporate ID No. 249150		2. Name of Corporation The Quikrete Companies, Inc.			
3. Street Address Principal Business Office 3490 Piedmont Road, Suite 1300			City Atlanta	State GA	Zip 30305
4. Business Phone No. 404-634-9100		5. State of Incorporation DE			
6. Brief Description of the Character of Business Conducted in Rhode Island Wholesale and retail sales of cementitious products					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name James E. Winchester, Jr.			Vice President Name		
Street Address 3490 Piedmont Road, Suite 1300			Street Address		
City Atlanta	State GA	Zip 30305	City	State	Zip
Secretary Name Dennis C. Winchester			Treasurer Name John O. Winchester		
Street Address 3490 Piedmont Road, Suite 1300			Street Address 3490 Piedmont Road, Suite 1300		
City Atlanta	State GA	Zip 30305	City Atlanta	State GA	Zip 30305
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name James E. Winchester, Jr.			Director Name Dennis C. Winchester		
Street Address 3490 Piedmont Road, Suite 1300			Street Address 3490 Piedmont Road, Suite 1300		
City Atlanta	State GA	Zip 30305	City Atlanta	State GA	Zip 30305
Director Name John O. Winchester			Director Name William R. Magill		
Street Address 3490 Piedmont Road, Suite 1300			Street Address 3490 Piedmont Road, Suite 1300		
City Atlanta	State GA	Zip 30305	City Atlanta	State GA	Zip 30305
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
20,000	B Common Stock	.0100	13,665	B Common	.0100
100	A Common Stock	.0100	3	A Common	.01

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.

FILED

APR 21 2008

By AMF
11:57
11-26-192

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

David Jones

Print or Type Name

VP of Finance

Title

Date

2/7/08

File Date

Check No.

By:

FOR SECRETARY OF STATE USE ONLY