

1.) CORPORATION NAME:

BEAZER EAST, INC.

DUE DATE: **11/30/2010**

SCC ID NO: **F0067761**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CORPORATION SERVICE COMPANY

11 SOUTH 12TH STREET

P. O. BOX 1463

RICHMOND, VA 23218

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000
PREFER	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: C/O LEHIGH HANSON INC.
300 E. JOHN CARPENTER FREEWAY

CITY/ST/ZIP: IRVING, TX 75062-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT S MARKWELL
TITLE: PRESIDENT
ADDRESS: ONE OXFORD CENTER STE 3000
CITY/ST/ZIP/CO: PITTSBURGH, PA 15219-

OFFICER

DIRECTOR

NAME: CHARLES E. MCCHESENEY II
TITLE: VICE PRESIDENT
ADDRESS: ONE OXFORD CENTRE
SUITE 3000
CITY/ST/ZIP/CO: PITTSBURGH, PA 15219-

OFFICER

DIRECTOR

NAME: KATHRYN M. MEHTA
TITLE: VICE PRESIDENT
ADDRESS: ONE OXFORD CENTRE
STE 3000
CITY/ST/ZIP/CO: PITTSBURGH, PA 15219-

OFFICER

DIRECTOR

NAME: CHARLES E. MCCHESENEY II
TITLE: SECRETARY
ADDRESS: ONE OXFORD CENTRE
SUITE 3000
CITY/ST/ZIP/CO: PITTSBURGH, PA 15219-

OFFICER

DIRECTOR

NAME: JOHN M HUTCHINSON TITLE: ASST SECRETARY ADDRESS: PO BOX 660225 CITY/ST/ZIP/CO: DALLAS, TX 75266-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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NAME: KATHRYN M. MEHTA TITLE: TREASURER ADDRESS: ONE OXFORD CENTRE SUITE 3000 CITY/ST/ZIP/CO: PITTSBURGH, PA 15219-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ JOHN M HUTCHINSON</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JOHN M HUTCHINSON, ASST <u>SECRETARY</u> PRINTED NAME AND CORPORATE TITLE	<u>2/11/2011</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.