

No. C 185344		Due no later than Dec 31, 2010		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		OVERHEAD DOOR CORPORATION THOMAS R ZURCHIN 2501 S STATE HWY 121 STE 200 LEWISVILLE TX 75067 USA					
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
DIRECTOR	PAUL A LEHMANN	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067	
DIRECTOR	MASAHIRO FUKUDA	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067	
DIRECTOR	WADAMI TANIMOTO	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067	
DIRECTOR	JUNICHI YASUDA	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067	
DIRECTOR	TAMOTSU MINAMIMOTO	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067	
DIRECTOR	TOSHITAKA TAKAYAMA	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067	
PRESIDENT	DENNIS STONE	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067	
SECRETARY	WILLIAM A SCHOCHET	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067	
5. Organized Under the Laws of: IN C 185344		6. Annual Report must be signed.* Signature: Thomas R. Zurchin Name (type or print): Thomas R. Zurchin		Date: 01/27/2011 Title: Director of Tax			
Processed 01/27/2011		* Electronically provided signatures are accepted as original signatures.					