

No. C 112229	Due no later than Oct 31, 2002 Annual Report Form		2. Registered Agent and Office 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	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST													
	AMARR COMPANY PO BOX 286 WINSTON-SALEM, NC 27102 0288		BOISE, ID 83701 3. <u>New</u> Registered Agent Signature													
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td colspan="6" style="text-align: center;">See attached</td> </tr> </tbody> </table>					<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>	See attached					
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>											
See attached																
5. Organized Under the Laws of: NORTH CAROLINA C 112229		6. Signature <u>Larry E. O'Dell</u> Date <u>8/27/02</u> Name (Typed or Printed) <u>Larry E. O'Dell</u> Title <u>Controller</u>														



Built For Good.™

OFFICERS:

Richard A. Brenner, CEO
165 Carriage Court
Winston-Salem, NC 27105

Gregory M. Gilmer, Executive VP
165 Carriage Court
Winston-Salem, NC 27105

Jeffrey D. Mick, President
165 Carriage Court
Winston-Salem, NC 27105

Stephen Gary Elkins, Treasurer
165 Carriage Court
Winston-Salem, NC 27105

Larry O'Dell, Controller
165 Carriage Court
Winston-Salem, NC 27105

Lyle Symons, VP of Sales
165 Carriage Court
Winston-Salem, NC 27105

Shawn O'Brien, VP of Door Centers
165 Carriage Court
Winston-Salem, NC 27105

DIRECTORS:

Abe Brenner
165 Carriage Court
Winston-Salem, NC 27105

Ann L. Brenner
165 Carriage Court
Winston-Salem, NC 27105

Frank Brenner
165 Carriage Court
Winston-Salem, NC 27105

Richard A. Brenner
165 Carriage Court
Winston-Salem, NC 27105

Lynn B. Eisenbery
165 Carriage Court
Winston-Salem, NC 27105

Anita B. Kurtz
165 Carriage Court
Winston-Salem, NC 27105

John W. Neal
165 Carriage Court
Winston-Salem, NC 27105