

No. C 135171		Due no later than Aug 31, 2005		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		1. Mailing Address: Correct in this box if needed. AMERICAN BUILDERS & CONTRACTORS SUPPLY CO., INC. SANDRA VAN DAN ONE ABC PARKWAY BELOIT WI 53511 0000 USA		CT CORPORATION SYSTEM 300 N 6TH ST BOISE ID 83701 0000		
				3. <u>New</u> Registered Agent Signature:*		
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	KENNETH A HENDRICKS	ONE ABC PARKWAY	BELOIT	WI	USA	53511
DIRECTOR	KENDRA A STORY	ONE ABC PARKWAY	BELOIT	WI	USA	53511
DIRECTOR	KEVIN HENDRICKS	ONE ABC PARKWAY	BELOIT	WI	USA	53511
SECRETARY	DIANE M HENDRICKS	ONE ABC PARKWAY	BELOIT	WI	USA	53511
PRESIDENT	DAVID A. LUCK	ONE ABC PARKWAY	BELOIT	WI	USA	53511
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
DELAWARE C 135171		Signature: KENDRA A. STORY Name (type or print): KENDRA A. STORY		Date: 08/24/2005 Title: CFO/TREAS/DIR		
Processed 08/24/2005		* Electronically provided signatures are accepted as original signatures.				