

No. C 167523		Due no later than Jun 30, 2007		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 1. Mailing Address: Correct in this box if needed. SPRINGS WINDOW FASHIONS MANUFACTURING CO. USA, INC. DIANE L BAKER 7549 GRABER RD MIDDLETON WI 53562		NATIONAL REGISTERED AGENTS 1423 TYRELL LANE BOISE ID 83706		
				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
PRESIDENT	SCOTT FAWCETT	7539 GRABER ROAD	MIDDLETON	WI	USA	53562
SECRETARY	STEVEN CABLE	7549 GRABER ROAD	MIDDLETON	WI	USA	53562
TREASURER	STEVEN CABLE	7549 GRABER ROAD	MIDDLETON	WI	USA	53562
DIRECTOR	SCOTT FAWCETT	7549 GRABER ROAD	MIDDLETON	WI	USA	53562
DIRECTOR	STEVEN CABLE	7549 GRABER ROAD	MIDDLETON	WI	USA	53562
5. Organized Under the Laws of: SOUTH CAROLINA C 167523		6. Annual Report must be signed.* Signature: JOHN KLUTH Name (type or print): JOHN KLUTH Date: 04/11/2007 Title: ASST TREASURER				
Processed 04/11/2007		* Electronically provided signatures are accepted as original signatures.				