

No. C 174059		Due no later than Jul 31, 2009		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. CASTLEROCK BUILDING PRODUCTS, INC. LESLIE DALE CULLEN 1141 E STE LUCIA DR MERIDIAN ID 83642		LESLIE DALE CULLEN 611 N MAIN ST MERIDIAN ID 83642			
				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	
SECRETARY	WILL F HUTSELL	514B S. POWERLINE RD.	NAMPA	ID	USA	83686	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
ID C 174059		Signature: Les Cullen				Date: 05/18/2009	
		Name (type or print): Les Cullen				Title: President	
Processed 05/18/2009		* Electronically provided signatures are accepted as original signatures.					