

No. C 207399		Due no later than Oct 31, 2017		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. GUARDIAN BUILDING PRODUCTS, INC. GENERAL COUNSEL 2300 HARMON RD AUBURN HILLS MI 48326		C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705			
				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	JAMES R BECKER	979A BATESVILLE ROAD	GREER	SC		29651	
DIRECTOR	JAMES R BECKER	979 BATESVILLE ROAD	GREER	SC	USA	29651	
DIRECTOR	THOMAS M PASTORE	2300 HARMON ROAD	AUBURN HILLS	MI	USA	48326	
DIRECTOR	RONALD D VAUPEL	2300 HARMON ROAD	AUBURN HILLS	MI	USA	48326	
SECRETARY	THOMAS M PASTORE	2300 HARMON ROAD	AUBURN HILLS	MI	USA	48326	
5. Organized Under the Laws of:		6. Annual Report must be signed.*					
GA C 207399		Signature: Thomas M. Pastore				Date: 10/17/2017	
		Name (type or print): Thomas M. Pastore				Title: Secretary	
Processed 10/17/2017		* Electronically provided signatures are accepted as original signatures.					