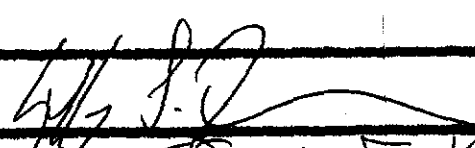


No. C 117791		Due no later than Jan 31, 2010 Annual Report Form		2. Registered Agent and Office (NOT A P.O. BOX) CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702	
Return to: SECRETARY OF STATE 450 N 4th STREET PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		1. Mailing Address: Correct in this box if needed. ATLAS ROOFING CORPORATION EMILY ELAM 802 HWY 19 N STE 190 MERIDIAN MS 39307		3. New Registered Agent Signature.	
4. Corporations: Enter Names and Business Addresses of President, Secretary, Directors and (optional) Treasurer.					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
DIR	Warren A. Hood Jr	3900 Jamestown Rd	Hattiesburg	MS	USA 39402
PRES	Kenneth Farnish	2000 Riveredge Pkwy	Atlanta	GA	USA 30328
SEC	John A. Burnam	301 Honeysuckle Dr	Hattiesburg	MS	USA 39402
5. Organized Under the Laws of: MISSISSIPPI C 117791		6. Signature:  Date: 11/11/09 Name (type or print): Jeffrey L. Fricks Title: CEO			
Issued 11/10/2009 by PER1		201001001938			

INSTRUCTIONS FOR THE IDAHO ANNUAL REPORT FORM

Block 2: Entity name may not be altered through the use of this form. Pay special attention to the mailing address. If the correct mailing address is not given in Block 1, strike it out and write in the correct address. **Notes:** To ensure future mailings, the corrected address must be inside Block 1.