

No. C116373

Annual Report Form

1997

Due No Later Than November 30,

2. Registered Agent and Office NOT A P.O. BOX

Return to:
SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

NO FEE REQUIRED

* FIRST NOTICE *

1. Mailing Address - Please Correct, If Not Correct

DIAMOND EXTERIORS, INC.
ANN C PATTERSON
222 CHURCH ST

WOODSTOCK IL 60098

C T CORPORATION SYSTEM
300 N 6TH ST

BOISE ID 83701

3. Organized Under the Laws of:

DE C116373

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors

Limited Liability Companies: Enter Names and Addresses of Managers or Members (check one)

Office held

Name

Street or P.O. Address

City

State

Zip

President + Director

C. Stephen Clegg

222 Church St

Woodstock IL

60098

Secretary

Joseph U. Schorer

222 Church St

Woodstock IL

60098

5.

6.

Signature

Joseph U. Schorer

Date

8/13/97

Name (Typed or Printed)

Joseph U. Schorer

Title

V.P. Gen Counsel,
Secretary

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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