

No. C 185344		Due no later than Dec 31, 2011		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. OVERHEAD DOOR CORPORATION THOMAS R ZURCHIN 2501 S STATE HWY 121 STE 200 LEWISVILLE TX 75067 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA		
				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
DIRECTOR	YASUSHI TAKAYAMA	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
DIRECTOR	HIROSHI YAMADA	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
DIRECTOR	PAUL A LEHMANN	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
DIRECTOR	MASAHIRO FUKUDA	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
DIRECTOR	WADAMI TANIMOTO	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
DIRECTOR	TAMOTSU MINAMIMOTO	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
DIRECTOR	TOSHITAKA TAKAYAMA	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
PRESIDENT	DENNIS STONE	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
SECRETARY	WILLIAM A SCHOCHET	2501 S STATE HWY 121 STE 200	LEWISVILLE	TX	USA	75067
5. Organized Under the Laws of: IN C 185344		6. Annual Report must be signed.* Signature: Thomas R. Zurchin Name (type or print): Thomas R. Zurchin Date: 12/19/2011 Title: Director of Tax				
Processed 12/19/2011		* Electronically provided signatures are accepted as original signatures.				