

No. C 90635		Due no later than Oct 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. JELD-WEN, INC. DAVE O'BRIEN TAX DEPARTMENT 401 HARBOR ISLES BLVD KLAMATH FALLS OR 97601		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
PRESIDENT	R C WENDT	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601
DIRECTOR	R C WENDT	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601
SECRETARY	R SAXTON	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601
DIRECTOR	R L WENDT	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601
DIRECTOR	B HOMRIGHAUS	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601
DIRECTOR	D BROCK	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601
DIRECTOR	R SAXTON	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601
TREASURER	M WENDT	401 HARBOR ISLES BLVD.	KLAMATH FALLS	OR	USA	97601
5. Organized Under the Laws of: OR C 90635		6. Annual Report must be signed.* Signature: M Wendt Name (type or print): M Wendt Date: 10/30/2009 Title: Treasurer				
Processed 10/30/2009		* Electronically provided signatures are accepted as original signatures.				