

No. C 90635		Due no later than Oct 31, 2007 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080		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			
NO FILING FEE IF RECEIVED BY DUE DATE				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	
TREASURER	K E HOGGARTH	401 HARBOR ISLES BLVD.	KLAMATH FALLS	OR	USA	97601	
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	S D PORTER	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601	
DIRECTOR	R L WENDT	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601	
DIRECTOR	R F TURNER	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601	
DIRECTOR	D P KINTZINGER	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601	
DIRECTOR	B HOMRIGHAUS	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601	
DIRECTOR	T H SCHNORMEIR	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601	
5. Organized Under the Laws of: OR C 90635		6. Annual Report must be signed.* Signature: K E Hoggarth Name (type or print): K E Hoggarth					
		Date: 10/08/2007 Title: Treasurer					
Processed 10/08/2007 * Electronically provided signatures are accepted as original signatures.							