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|--|-----------------|--|----------------|---|---------|-------------|--|
| No. W 106890 | | Due no later than Sep 30, 2012 | | 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. PABCO BUILDING PRODUCTS, LLC 10600 WHITE ROCK RD STE 100 RANCHO CORDOVA CA 95670 | | NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Limited Liability Companies: Enter Names and Addresses of at least one Member or Manager. | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| MANAGER | JACK HAARLANDER | 10600 WHITE ROCK ROAD, STE 100 | RANCHO CORDOVA | CA | USA | 95670 | |
| MANAGER | LARRY SOLARI | 10600 WHITE ROCK ROAD, STE 100 | RANCHO CORDOVA | CA | USA | 95670 | |
| MANAGER | RYAN LUCCHETTI | 10600 WHITE ROCK ROAD, STE 100 | RANCHO CORDOVA | CA | USA | 95670 | |
| 5. Organized Under the Laws of: NW W 106890 | | 6. Annual Report must be signed.* Signature: Ryan Lucchetti Name (type or print): Ryan Lucchetti Date: 07/19/2012 Title: President | | | | | |
| Processed 07/19/2012 | | * Electronically provided signatures are accepted as original signatures. | | | | | |