

No. C 90635 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2016 Annual Report Form 1. Mailing Address: Correct in this box if needed. JELD-WEN, INC. DAN CRENSHAW LAW DEPARTMENT 3250 LAKEPORT BLVD KLAMATH FALLS OR 97601 USA	2. Registered Agent and Address (NO PO BOX) C T CORPORATION SYSTEM 921 S ORCHARD ST STE G BOISE ID 83705 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	M BECK	440 S CHURCH STREET SUITE 400	CHARLOTTE	NC	USA	28202
TREASURER	B LUKE	440 S CHURCH STREET SUITE 400	CHARLOTTE	NC	USA	28202
SECRETARY	R TONON	440 S CHURCH STREET SUITE 400	CHARLOTTE	NC	USA	28202
DIRECTOR	K HACHIGIAN	440 S CHURCH STREET SUITE 400	CHARLOTTE	NC	USA	28202
DIRECTOR	R C WENDT	3250 LAKEPORT BLVD	KLAMATH FALLS	OR	USA	97601
DIRECTOR	A MUNK	440 S CHURCH STREET SUITE 400	CHARLOTTE	NC	USA	28202
DIRECTOR	M ROSS	440 S CHURCH STREET SUITE 400	CHARLOTTE	NC	USA	28202
DIRECTOR	P TOLBERT	440 S CHURCH STREET SUITE 400	CHARLOTTE	NC	USA	28202
DIRECTOR	C PATTERSON	440 S CHURCH STREET SUITE 400	CHARLOTTE	NC	USA	28202
DIRECTOR	B TATEN	440 S CHURCH STREET SUITE 400	CHARLOTTE	NC	USA	28202
DIRECTOR	S WYNNE	440 S CHURCH STREET SUITE 400	CHARLOTTE	NC	USA	28202
DIRECTOR	J CARTER	440 S CHURCH STREET SUITE 400	CHARLOTTE	NC	USA	28202
DIRECTOR	M BYORUM	440 S CHURCH STREET SUITE 400	CHARLOTTE	NC	USA	28202
5. Organized Under the Laws of: DE C 90635						
6. Annual Report must be signed.* <div style="display: flex; justify-content: space-between;"> <div>Signature: DAN CRENSHAW</div> <div>Date: 10/20/2016</div> </div> <div style="display: flex; justify-content: space-between;"> <div>Name (type or print): DAN CRENSHAW</div> <div>Title: CORPORATE RECORDS MANAGER</div> </div>						
Processed 10/20/2016		* Electronically provided signatures are accepted as original signatures.				