

No. C 117791

Due no later than Jan 31, 2002  
Annual Report Form

Return to:  
SECRETARY OF STATE  
700 WEST JEFFERSON  
PO BOX 83720  
BOISE, ID 83720-0080

NO FILING FEE IF  
RECEIVED BY DUE DATE

1. Mailing Address - Correct in this box, if applicable

ATLAS ROOFING CORPORATION  
JENNIFER STEWART  
802 HWY 19 N STE 190  
MERIDIAN, MS 39307

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
300 N 6TH ST

BOISE, ID 83701

3. New Registered Agent Signature

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

Office held	Name	Street or P.O. Address	City	State	Zip
President	Ronald R. Fiedin	29099 Ono Blvd	Orange Beach	AL	36561
Secretary	John Burnam	301 Honeysuckle Drive	Hattiesburg	MS	39402
Director	Warren A. Hard Jr.	3900 Jonestown Rd.	Hattiesburg	MS	39402
Director	Ronald R. Fiedin	29099 Ono Blvd	Orange Beach	AL	36561

5. Organized Under the Laws of:

MISSISSIPPI  
C 117791

6.  
Signature

(Typed or  
Printed)

Harry C. Simmons  
Harry C. Simmons

2/4/02

Vice President of  
Finance