

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

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

**NO FILING FEE IF
RECEIVED BY DUE DATE**

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

	<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President		Ronald R. Fredin	29099 Ono Blvd	Orange Beach	AL	36561
Secretary		John Burnam	301 Honeysuckle Drive	Hattiesburg	MS	39402
Director		Warren A. Hord Jr.	3900 Jamestown Rd.	Hattiesburg	MS	39402
Director		Ronald R. Fredin	29099 Ono Blvd	Orange Beach	AL	36561

5. Organized Under the Laws of:

MISSISSIPPI
C 117791

6.

Signature

Name (Typed or Printed)

Harry C. Simmons
Harry C. Simmons

Date

Title

2/4/02
Vice President of Finance