

|  |                |  |        |   |         |             |  |
|--|----------------|--|--------|---|---------|-------------|--|
| No. <b>C 135171</b>  |                | <b>Due no later than Aug 31, 2013</b>  |        | <b>2. Registered Agent and Address (NO PO BOX)</b>                        |         |             |  |
| Return to:<br>SECRETARY OF STATE<br>700 WEST JEFFERSON<br>PO BOX 83720<br>BOISE, ID 83720-0080<br><br><b>NO FILING FEE IF<br/>RECEIVED BY DUE DATE</b> |                | <b>1. Mailing Address: Correct in this box if needed.</b><br>AMERICAN BUILDERS & CONTRACTORS SUPPLY CO., INC.<br>SANDRA VAN DAN<br>ONE ABC PARKWAY<br>BELOIT WI 53511<br>USA |        | C T CORPORATION SYSTEM<br>921 S ORCHARD ST STE G<br>BOISE ID 83705<br>USA |         |             |  |
|  |                |  |        | 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  | DAVID A. LUCK  | ONE ABC PARKWAY  | BELOIT | WI  | USA     | 53511       |  |
| SECRETARY  | KENDRA A STORY | ONE ABC PARKWAY  | BELOIT | WI  | USA     | 53511       |  |
| DIRECTOR   | KENDRA A STORY | ONE ABC PARKWAY  | BELOIT | WI  | USA     | 53511       |  |
| 5. Organized Under the Laws of:<br><br><b>DE<br/>C 135171</b>  |                | 6. Annual Report must be signed.*<br>Signature: Kendra A Story<br>Name (type or print): Kendra A Story<br>Date: 08/02/2013<br>Title: CFO/Treasurer                           |        |   |         |             |  |
| Processed 08/02/2013   |                | * Electronically provided signatures are accepted as original signatures.  |        |   |         |             |  |