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| No. C 105448 | | Due no later than Mar 31, 2006 Annual Report Form | | 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 | | 1. Mailing Address: Correct in this box if needed. ALLIED BUILDING PRODUCTS CORP. LENORA L HAWKINS 375 NORTHRIDGE RD STE 350 ATLANTA GA 30350 0000 | | CORPORATION SERVICE COMPANY 1401 SHORELINE DR SUITE 2 BOISE ID 83702 0000 | | | |
| | | | | | | 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 | MICHAEL LYNCH | 15 E UNION AVENUE | E RUTHERFORD | NJ | USA | 07073 | |
| 5. Organized Under the Laws of: NEW JERSEY C 105448 | | 6. Annual Report must be signed.* Signature: Gary P. Hickman Name (type or print): Gary P. Hickman Date: 03/01/2006 Title: Assistant Secretary | | | | | |
| Processed 03/01/2006 * Electronically provided signatures are accepted as original signatures. | | | | | | | |