

No. C 90635	Annual Report Form 1997 Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED * FIRST NOTICE *	1 Mailing Address Please Correct If Not Correct JELD-WEN, INC. DAVE O'BRIEN 3303 LAKEPORT BLVD P.O. BOX 1329 KLAMATH FALLS OR 97601		C T CORPORATION SYSTEM 700 NORTH SIXTH STREET POISE ID 83702
			3 Organized Under the Laws of OR C 90635

4. Corporations: Enter Names and Business Addresses of **President, Secretary and Directors**
 Limited Liability Companies: Enter Names and Addresses of ☒ **Managers** or ☐ **Members** (check one)

Office held	Name	Street or P.O. Address	City	State	Zip
President & Dir.	R.C. Wendt	3250 Lakeport Blvd.	Klamath Falls	OR	97601
Secretary & Dir.	D.P. Kintzinger	3250 Lakeport Blvd.	Klamath Falls	OR	97601
Director	R.L. Wendt	3250 Lakeport Blvd.	Klamath Falls	OR	97601
Director	L.V. Wetter	3250 Lakeport Blvd.	Klamath Falls	OR	97601
Director	W.B. Early	3250 Lakeport Blvd.	Klamath Falls	OR	97601
Director	T.H. Schnormeier	3250 Lakeport Blvd.	Klamath Falls	OR	97601
Director	R.F. Turner	3250 Lakeport Blvd.	Klamath Falls	OR	97601

5.	6.
	Signature <u><i>Larry O. Martin</i></u> Date <u>7/29/97</u> Name (Typed or Printed) <u>Larry O. Martin</u> Title <u>Tax Officer</u>

ISSUED: 07-04-1997

↓ DO NOT TAPE OR STAPLE ↓

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