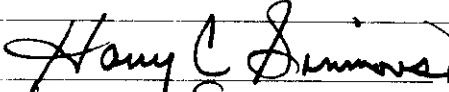


No. C 117791	Due no later than January 31, 2005 Annual Report Form		2. Registered Agent and Office NO PO BOX
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable		CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
	ATLAS ROOFING CORPORATION JENNIFER STEWART 802 HWY 19 N STE 190 MERIDIAN, MS 39307		
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 Kenneth Forrish 2000 Riveredge Plwy Atlanta GA 30328 Secretary John Burnam 301 Honeysuckle Dr. Hattiesburg MS 39402 Director Warren A. Hood, Jr. 3900 Jamestown Rd Hattiesburg MS 39402			
5. Organized Under the Laws of: MISSISSIPPI C 117791		6. Signature  Date 12-22-04 Name (Typed or Printed) Harry C. Simmons Title VP Finance	