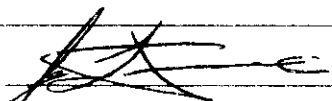


<b>No. C 124158</b>	<b>Due no later than May 31, 2005</b> <b>Annual Report Form</b>	2. Registered Agent and Office <b>NO PO BOX</b>  CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE, ID 83702
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	1. Mailing Address - Correct in this box, if applicable  WEATHERPROOFING TECHNOLOGIES, INC. 3735 GREEN ROAD BEACHWOOD, OH 44122	3. <u>New</u> Registered Agent Signature

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/Director	Jeffrey L. Korach	3735 Green Road,	Beachwood,	Ohio	44122
Secretary	James L. Tierney	3735 Green Road,	Beachwood,	Ohio	44122
Director	Frank C. Sullivan	2628 Pearl Road,	Medina,	Ohio	44256
Director	Ronald A. Rice	2628 Pearl Road,	Medina,	Ohio	44256

5. Organized Under the Laws of:  DELAWARE C 124158	6.  Signature _____ Date <u>3/14/05</u>  Name <small>(Typed or Printed)</small> <u>James L. Tierney</u> Title <u>Secretary</u>
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