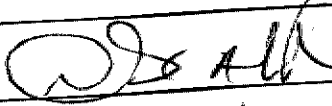


No. C101849	Annual Report Form Due No Later Than November 30,	CT CORPORATION SYSTEM 300 N 6TH ST
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **	1. Mailing Address - Please Correct, If Not Correct MASTER BUILDERS, INC. 23700 CHAGRIN BLVD BEACHWOOD OH 44122	BOISE ID 83701 3. Organized Under the Laws of: DE C101849
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)		
<u>Office held</u> see Attached List	<u>Name</u> 	<u>Street or P.O. Address</u>
	<u>City</u> 	<u>State</u>
		<u>Zip</u>
5.	6. Signature  Date 10/27/97. Name (Typed or Printed) DONALD KEBR Title ASST. SECRETARY	

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ISSUED: 10-04-1997 ↓ DO NOT TAPE OR STAPLE ↓

OFFICERS

L. Michael Shydlowski	President & Chief Executive Officer	23700 Chagrin Blvd. Cleveland, OH 44122
Gary V. Bombei	Vice President/ Treasurer	23700 Chagrin Blvd. Cleveland, OH 44122
J. Parke Boyer	Vice President of Marketing	23700 Chagrin Blvd. Cleveland, OH 44122
Gabriel Cottrell	Vice President Latin America	23700 Chagrin Blvd. Cleveland, OH 44122
Tom G. Guennewig	Vice President Sales	23700 Chagrin Blvd. Cleveland, OH 44122
John A. Logan	Vice President	23700 Chagrin Blvd. Cleveland, OH 44122
Peter A. Vinocur	Vice President/Secretary General Counsel	23700 Chagrin Blvd. Cleveland, OH 44122
William Secre	Executive Director	23700 Chagrin Blvd. Cleveland, OH 44122
Donald Kehr	Asst. Secretary	23700 Chagrin Blvd. Cleveland, OH 44122