| No. C 192396 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF | | D | Oue no later than Sep 30, 2015 | 2. Registered | 2. Registered Agent and Address (NO PO BOX) | | | |
|---------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|-------------------------|-------------------------------------------------------------------------------------------------------------|-------------------|-------------------------|--|
| | | Annual Report Form 1. Mailing Address: Correct in this box if needed. PELLA WINDOWS OF PHOENIX, INC. 730 W FAIRMONT DR TEMPE AZ 85282-3337 | | 12550 W E BOISE ID | CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 3. New Registered Agent Signature:* | | | |
| 4. Corporations: Enter Nar | | ess Addresses o | f President, Secretary, and Directors. Treas | surer (optional). | | | | |
| Office Held | Name | | Street or PO Address | City | State | Country | Postal Code | |
| TREASURER PRESIDENT SECRETARY | ROBERT BRADLEY PATRICK MEYER JOEL H DORMAN | | 102 MAIN STREET 102 MAIN STREET 102 MAIN ST | PELLA PELLA PELLA | IA IA IA | USA USA USA | 50219 50219 50219 | |
| 5. Organized Under the Laws of: AZ C 192396 | | 6. Annual Report must be signed.* Signature: ROBERT BRADLEY Name (type or print): ROBERT BRADLEY | | | Date: 09/16/2015 Title: TREASURER | | | |
| Processed 09/16/2015 | | * Electronically provided signatures are accepted as original signatures. | | | | | | |