

No. C 124158		Due no later than May 31, 2010		2. Registered Agent and Address (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 needed. WEATHERPROOFING TECHNOLOGIES, INC. EDITH RICHTER 3735 GREEN ROAD BEACHWOOD OH 44122 USA		CORPORATION SERVICE COMPANY 1401 SHORELINE DR STE 2 BOISE ID 83702		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	EDWARD W MOORE	2628 PEARL ROAD	MEDINA	OH	USA	44256
DIRECTOR	JEFFREY L KORACH	3735 GREEN ROAD	BEACHWOOD	OH	USA	44122
DIRECTOR	RONALD A RICE	2628 PEARL ROAD	MEDINA	OH	USA	44256
TREASURER	MICHAEL J DRUMM	3735 GREEN ROAD	BEACHWOOD	OH	USA	44122
PRESIDENT	DERYL W KRATZER	3735 GREEN ROAD	BEACHWOOD	OH	USA	44122
SECRETARY	JAMES L TIERNEY	3735 GREEN ROAD	BEACHWOOD	OH	USA	44122
5. Organized Under the Laws of: DE C 124158		6. Annual Report must be signed.* Signature: James L. Tierney Name (type or print): James L. Tierney Date: 05/25/2010 Title: Secretary				
Processed 05/25/2010		* Electronically provided signatures are accepted as original signatures.				