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| No. C 124158 | | Due no later than May 31, 2009 | | 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 | JEFFREY L KORACH | 3735 GREEN ROAD | BEACHWOOD | OH | USA | 44122 |
| DIRECTOR | RONALD A RICE | 2628 PEARL ROAD | MEDINA | OH | USA | 44256 |
| DIRECTOR | P. KELLY TOMPKINS | 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: 05/01/2009 Title: Secretary | | |
| Processed 05/01/2009 | | * Electronically provided signatures are accepted as original signatures. | | | | |