

No. C 168747		Due no later than Sep 30, 2008		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		Annual Report Form 1. Mailing Address: Correct in this box if needed. SIMON ROOFING AND SHEET METAL CORP. JOSEPH BUCHENIC 70 KARAGO AVE YOUNGSTOWN OH 44512		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702- USA			
				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	
PRESIDENT	STEPHEN MANSER	70 KARAGO AVE	YOUNGSTOWN	OH	USA	44512	
SECRETARY	ROCCO AUGUSTINE	70 KARAGO AVE	YOUNGSTOWN	OH	USA	44512	
5. Organized Under the Laws of: OH C 168747		6. Annual Report must be signed.* Signature: Rocco Augustine Name (type or print): Rocco Augustine Date: 10/06/2008 Title: Secretary					
Processed 10/06/2008		* Electronically provided signatures are accepted as original signatures.					