

No. <b>C 124158</b>		Due no later than May 31, 2012		2. Registered Agent and Address <b>(NO PO BOX)</b>		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080  <b>NO FILING FEE IF RECEIVED BY DUE DATE</b>		<b>1. Mailing Address: Correct in this box if needed.</b> WEATHERPROOFING TECHNOLOGIES, INC. EDITH RICHTER 3735 GREEN ROAD BEACHWOOD OH 44122 USA		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713 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
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
DIRECTOR	EDWARD W MOORE	2628 PEARL ROAD	MEDINA	OH	USA	44256
DIRECTOR	RANDALL J KORACH	3735 GREEN ROAD	BEACHWOOD	OH	USA	44122
5. Organized Under the Laws of:		6. Annual Report must be signed.*				
<b>DE C 124158</b>		Signature: Michael J. Drumm Name (type or print): Michael J. Drumm			Date: 05/18/2012 Title: Treasurer	
Processed 05/18/2012		* Electronically provided signatures are accepted as original signatures.				