

No. C 117791		Due no later than Jan 31, 2011		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		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
		1. Mailing Address: Correct in this box if needed.		3. <u>New</u> Registered Agent Signature:*			
		ATLAS ROOFING CORPORATION EMILY ELAM 802 HWY 19 N STE 190 MERIDIAN MS 39307					
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	KEN FARRISH	2000 RIVER EDGE PARKWAY	ATLANTA	GA	USA	30328	
SECRETARY	JOHN BURNAM	301 HONEYSUCKLE DRIVE	HATTIESBURG	MS	USA	39402	
DIRECTOR	WARREN A HOOD, JR.	3900 JAMESTOWN RD	HATTIESBURG	MS	USA	39402	
5. Organized Under the Laws of: MS C 117791		6. Annual Report must be signed.*					
		Signature: Jeffery L Fricks		Date: 12/02/2010			
		Name (type or print): Jeffery L Fricks		Title: Vice President Of Finance			
Processed 12/02/2010		* Electronically provided signatures are accepted as original signatures.					