

No. C 117791	Due no later than January 31, 2004 Annual Report Form	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ATLAS ROOFING CORPORATION JENNIFER STEWART 802 HWY 19 N STE 190 MTRIDIAN, MS 39307	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
NO FILING FEE IF RECEIVED BY DUE DATE	3. <u>New</u> Registered Agent Signature	

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
President	Kenneth P. Fornish	2000 River Edge Pkwy	Atlanta	GA	30328
Secretary	John Burnam	301 Honeysuckle Dr.	Hattiesburg	MS	39402
Director	Warren A. Hoot Jr.	3100 Jamestown Rd	Hattiesburg	MS	39402

C 117791		5. Organized Under the Laws of: MISSISSIPPI C 117791	6. Signature Name (Typed or Printed) Harry C. Simmons Harry C. Simmons	Date 2-23-04 Title Vice President Finance 1965
Do Not Tape or Staple				