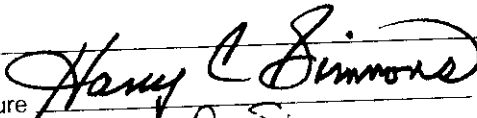


No. <b>C 117791</b>	Due no later than January 31, 2006 <b>Annual Report Form</b>		2. Registered Agent and Office <b>NO PO BOX</b>																								
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080	1. Mailing Address - Correct in this box, if applicable ATLAS ROOFING CORPORATION JENNIFER STEWART 802 HWY 19 N STE 190  MERIDIAN, MS 39307		CT CORPORATION SYSTEM 300 N 6TH ST  BOISE, ID 83701																								
<b>NO FILING FEE IF RECEIVED BY DUE DATE</b>	3. <u>New</u> Registered Agent Signature																										
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors. <table border="1"> <thead> <tr> <th><u>Office held</u></th> <th><u>Name</u></th> <th><u>Street or P.O. Address</u></th> <th><u>City</u></th> <th><u>State</u></th> <th><u>Zip</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Kenneth P. Forrison</td> <td>2000 River Edge Pkway</td> <td>Atlanta</td> <td>GA</td> <td>30328</td> </tr> <tr> <td>Secretary</td> <td>John Burnam</td> <td>301 Honeysuckle Dr.</td> <td>Hattiesburg</td> <td>MS</td> <td>39402</td> </tr> <tr> <td>Director</td> <td>Warren A. Hoot Jr.</td> <td>3200 Jamestown Rd</td> <td>Hattiesburg</td> <td>MS</td> <td>39402</td> </tr> </tbody> </table>				<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. Forrison	2000 River Edge Pkway	Atlanta	GA	30328	Secretary	John Burnam	301 Honeysuckle Dr.	Hattiesburg	MS	39402	Director	Warren A. Hoot Jr.	3200 Jamestown Rd	Hattiesburg	MS	39402
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5. Organized Under the Laws of:  MISSISSIPPI C 117791	6. Signature  Name (Typed or Printed) <b>Harry C. Simmons</b>			Date <b>2-23-04</b> Title <b>Vice President Finance</b>																							