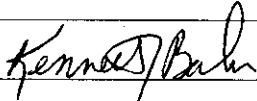


No. C 90635 Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	Due no later than Oct 31, 2001 Annual Report Form 1. Mailing Address - Correct in this box, if applicable JELD-WEN, INC. PROPERTY TAX DEPT 3303 LAKEPORT BLVD 401 HARBOR ISLES P.O. BOX 1329 BLVD. KLAMATH FALLS, OR 97601	2. Registered Agent and Office NO PO BOX C T CORPORATION SYSTEM 300 NORTH SIXTH STREET BOISE, ID 83702 3. <u>New</u> Registered Agent Signature
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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>
Pres/Dir	RC Wendt	3250 Lakeport Blvd.	Klamath Falls,	OR	97601
Sec/Dir	DP Kintzinger	3250 Lakeport Blvd.	Klamath Falls,	OR	97601
Dir	RL Wendt	3250 Lakeport Blvd.	Klamath Falls,	OR	97601
Dir	LV Wetter	3250 Lakeport Blvd.	Klamath Falls,	OR	97601
Dir	TH Schnormeier	3250 Lakeport Blvd.	Klamath Falls,	OR	97601
Dir	RF Turner	3250 Lakeport Blvd.	Klamath Falls,	OR	97601
Dir	WB Early	3250 Lakeport Blvd.	Klamath Falls,	OR	97601

5. Organized Under the Laws of: OREGON C 90635	6. Signature  Date <u>8-7-2001</u> Name (Typed or Printed) <u>Kenneth J. Bahr</u> Title <u>Corp. Tax Mgr.</u>
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