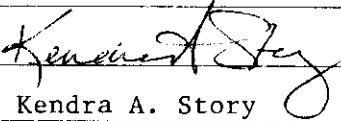


No. C 135171	Due no later than August 31, 2004 Annual Report Form	2. Registered Agent and Office NO PO BOX CT CORPORATION SYSTEM 300 N 6TH ST BOISE, ID 83701
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address - Correct in this box, if applicable AMERICAN BUILDERS & CONTRACTORS SUP ONE ABC PARKWAY BELOIT, WI 53511	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/Dir	David A. Luck	One ABC Pkwy	Beloit, WI	53512-0838	
VP/Sec/Dir	Diane M Hendricks	One ABC Pkwy	Beloit, WI	53512-0838	
VP/Dir	Kevin Hendricks	One ABC Pkwy	Beloit, WI	53512-0838	
CFO/Treas/Dir	Kendra A. Story	One ABC Pkwy	Beloit, WI	53512-0838	
Dir/COB	Kenneth A. Hendricks	One ABC Pkwy	Beloit, WI	53512-0838	

5. Organized Under the Laws of: <div style="text-align: center;"> DELAWARE C 135171 </div>	6. Signature  Date <u>8/19/04</u> Name <small>(Type or Printed)</small> <u>Kendra A. Story</u> Title <u>CFO/Treas</u>
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