

No. C 117791

Due no later than January 31, 2008

Annual Report Form

Return to:  
SECRETARY OF STATE  
450 NORTH FOURTH STREET  
PO BOX 83720  
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ATLAS ROOFING CORPORATION  
JENNIFER MARTIN Lynda Goss  
802 HWY 19 N STE 190  
MERIDIAN, MS 39307

2. Registered Agent and Office NO PO BOX

CT CORPORATION SYSTEM  
1111 W JEFFERSON STE 530  
BOISE, ID 83702  
USA

NO FILING FEE IF  
RECEIVED BY DUE DATE

3. New 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>
DIR	WARREN A HOOD JR	3900 JAMESTOWN RD	HATTIESBURG	MS	39400
PRES	KENNETH FARRIS	2000 RIVER EDGE PKWY	ATLANTA	GA	30328
SEC	JOHN BURNAM	301 HONEYSUCKLE DR	HATTIESBURG	MS	30402

5. Organized Under the Laws of:  
MISSISSIPPI  
C 117791

6.

Signature



Date

11.19.07

Name

(Typed or Printed)

JOHN JOHNSON

Title

VP- FINANCE

Issued 11/01/2007

Do Not Tape or Staple

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