

No. C 193176		Due no later than Dec 31, 2012 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
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 needed. EURAMAX INTERNATIONAL, INC. ROBERT SCOTT VANSANT 5445 TRIANGLE PKWY STE 350 NORCROSS GA 30092		NATIONAL CORPORATE RESEARCH LT 921 S ORCHARD ST STE G BOISE ID 83706 USA			
						3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors, Treasurer (optional).							
Office Held	Name	Street or PO Address	City	State	Country	Postal Code	
PRESIDENT	MITCHELL B LEWIS	5445 TRIANGLE PKWY STE 350	NORCROSS	GA	USA	30092	
SECRETARY	R SCOTT VANSANT	5445 TRIANGLE PKWY STE 350	NORCROSS	GA	USA	30092	
5. Organized Under the Laws of: DE C 193176		6. Annual Report must be signed.* Signature: Robert Scott Vansant Name (type or print): Robert Scott Vansant					
Processed 10/25/2012		Date: 10/25/2012 Title: Secretary * Electronically provided signatures are accepted as original signatures.					