PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0261919 Trey Grayson Secretary of State Received and Filed

6/22/2010 12:25:51 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: ANDERSEN WINDOWS, INC.

Company ID: 0261919 State of origin: Minnesota

Formation date: 8/11/1989 12:00:00 AM **Date filed:** 6/22/2010 12:25:51 PM

Fee: \$15.00

Principal Office

551 NORTH MAINE ST. BAYPORT, MN 550031096

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	James E Humphrey	551 North Maine Street, Bayport, MN	55003
Secretary	ALAN E BERNICK	551 North Maine Street, Bayport, MN	55003
Vice President	Philip E Donaldson	551 North Maine Street, Bayport, MN	55003

Directors

Director	James E Humphrey	551 North Maine Street, Bayport, MN 55003
Director	Alan E Bernick	551 North Maine Street, Bayport, MN 55003
Director	Philip E Donaldson	551 North Maine Street, Bayport, MN 55003
Director	Jay R Lund	551 North Maine Street, Bayport, MN 55003
Director	James K. Taylor	551 North Maine Street, Bayport, MN 55003

Signatures

Signature James K. Taylor Title Director of Taxation