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Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

EAGLE BUILDING SYSTEMS, INC. Company:

Company ID: 0441334

date filed: 2/10/2009 12:40:43 PM

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Principal Office

PMB 297 970 W BROADWAY JACKSON, WY 83001-9475

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Firoz M Husein 1841 Howard Road Madera, CA 93637 1841 Howard Road Madera, CA 93637 Secretary Douglas M Standing

Directors

Director Firoz M Husein 1841 Howard Road Madera, CA 93637

Signatures

Signature Douglas M. Standing

Title Secretary