PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0441334 Alison Lundergan Grimes KY Secretary of State Received and Filed

2/29/2012 2:29:01 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: EAGLE BUILDING SYSTEMS, INC.

Company ID: 0441334
State of origin: Wyoming

Formation date: 11/11/1997 12:00:00 AM Date filed: 2/29/2012 2:29:01 PM

Fee: \$15.00

Principal Office

PMB 297 970 W BROADWAY JACKSON, WY 83001-9475

Registered Agent Name/Address

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

Current Officers

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

Directors

Director Firoz M Husein 1841 Howard Road Madera, CA 93637

Signatures

Signature Douglas M Standing

Title Secretary