PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0634965 Trey Grayson Secretary of State Received and Filed

5/9/2009 5:20:13 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 Web Filing

ARP

Company: ALL AMERICAN SIDING & WINDOWS, INC.

Company ID: 0634965 State of origin: Texas

Formation date: 3/21/2006 12:00:00 AM date filed: 5/9/2009 5:20:13 PM

Fee: \$15.00

Principal Office

1810 N GLENVILLE SUITE 102 RICHARDSON, TX 75081

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Ken W Kirks 1810 N Greenville Richardson,TX 75081 Secretary Linda J Kirks 1810 N Greenville Richardson,TX 75081

Directors

Director Ken W Kirks 1810 N Greenville Richardson,TX 75081
Director Linda J Kirks 1810 N Greenville Richardson,TX 75081

Signatures

Signature James R Keehn
Title Controller