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**Apr 17 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002739 (8)

1. Corporation Name
DIAMOND EXTERIORS, INC.



Principal Place of Business: **222 CHURCH ST WOODSTOCK IL 60098**

Mailing Address: **222 CHURCH ST WOODSTOCK IL 60098-3315**

3. Date Incorporated or Qualified: **05/31/1996**

3a. Date of Last Report

2. Principal Place of Business (21-24):
21. State, Apt. #, etc.
22. City & State
23. Zip
24. Country

2a. Mailing Address (25-28):
25. State, Apt. #, etc.
26. City & State
27. Zip
28. Country

4. FEI Number: **36-4054946**

Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	CLEGG, C STEPHEN	
STREET ADDRESS	222 CHURCH ST	
CITY - ST - ZIP	WOODSTOCK IL 60098	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	CLEGG, C STEPHEN	
STREET ADDRESS	222 CHURCH ST	
CITY - ST - ZIP	WOODSTOCK IL 60098	
TITLE	P	<input checked="" type="checkbox"/> DELETE
NAME	IBACH, RODGER	
STREET ADDRESS	222 CHURCH ST	
CITY - ST - ZIP	WOODSTOCK IL 60098	
TITLE	CFO	<input checked="" type="checkbox"/> DELETE
NAME	MILLER, ALAN	
STREET ADDRESS	222 CHURCH ST	
CITY - ST - ZIP	WOODSTOCK IL 60098	
TITLE	T	<input type="checkbox"/> DELETE
NAME	REECE, RICHARD	
STREET ADDRESS	222 CHURCH ST	
CITY - ST - ZIP	WOODSTOCK IL 60098	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	PATTERSON, ANN C	
STREET ADDRESS	222 CHURCH ST	
CITY - ST - ZIP	WOODSTOCK IL 60098	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	D/C/P	
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	V/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	SCHORER, Joseph U.	
3.3 STREET ADDRESS	222 Church St.	
3.4 CITY - ST - ZIP	Woodstock, IL 60098	
4.1 TITLE	V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	LERMAN, MARVIN	
4.3 STREET ADDRESS	222 Church St.	
4.4 CITY - ST - ZIP	Woodstock, IL 60098	
5.1 TITLE	V/T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **4/9/97** DAYTIME PHONE: **815 3841414**

CR2E034 (9/96)