2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 26, 2005 08:00 AM Secretary of State DOCUMENT # P01011 1. Entity Name ASSOCIATED MATERIALS INCORPORATED Principal Place of Business Mailing Address 3773 AKRON-CLEVELAND ROAD 3773 AKRON-CLEVELAND ROAD PO BOX 2010 PO BOX 2010 AKRON, OH 44309 AKRON, OH 44309 04152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 75-1872487 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PΠ CAPORALE, MICHAEL JR. NAME STREET ADDRESS 3773 STATE RD. CITY-ST-ZIP CUYAHOGA FALLS, OH 44223 VPS TITLE LAVANWAY, DONALD K NAME STREET ADDRESS 3773 STATE RD. CITY-ST-ZIP CUYAHOGA FALLS, OH 44223 VΡ TITLE NAME SOBE, CYNDI STREET ADDRESS 3773 STATE RD. DO NOT WRITE CITY-ST-ZIP CUYAHOGA FALLS, OH 44223 TITLE IN THIS SPACE NAME KLEINMAN, IRA STREET ADDRESS 3773 STATE RD. CITY-ST-ZIP CUYAHOGA FALLS, OH 44223 TITLE D NAME MOY, JEFFERY F STREET ADDRESS 33 LEDGEWOOD DRIVE CITY-ST-712 COHASSET, MA 02025 TITLE ARENZ, THOMAS NAME

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

3773 STATE RD.

CUYAHOGA FALLS, OH 44223

STREET ADDRESS

CITY-ST-ZIP

Cyndi Sobe, Vice President

FILED

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