2008 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT #849181** 1. Entity Name ALLIÉD BUILDING CRAFTS, INC. Principal Place of Business Mailing Address 9525 W BRYN MAWR AVE P 0 BOX 728 ROSEMONT, IL 60018-0728 ROSEMONT, IL 60018 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent

FILED Mar 18, 2008 8:00 am Secretary of State

03-18-2008 90009 031 ***150.00

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02182008

No Chg-P

CR2E034 (11/05)

4. FEI Number 36-3042983

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

REISMAN, STEPHEN H 1 S.E. 3RD AVENUE **SUITE 3050** MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

The above named entity submits this statement for the parties the obligations of registered agent.	ourpose of changing its registered office or	registered agent, or both, in tr	ne State of Florida. I am familiar with, and accept	
SIGNATURE Signature, typed or printed name of registered agent and tate	if applicable. (NOTE: Registered Agent signatu	re required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution,	\$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECT TITLE PSTD MARTIN, RICHARD NAME MARTIN, RICHARD STREET ADDRESS 9525 W BRYN MAWR AVE STE 900 CITY-SI-ZIP ROSEMONT, IL 60018	CTORS			
TITLE AS NAME SPREEMAN, LINDA STREET ADDRESS CITY-ST-ZIP ROSEMONT, IL 60018				
TITLE AS NAME BRADY, PATRICIA STREET ADDRESS 9525 W BRYN MAWR SUITE 900 CITY-ST-ZIP ROSEMONT, IL 60018		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN TH	IS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
ITILE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this f	ilian daes act qualify for the examplians of	ontained in Chapter 119 Floring	rta 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:

ING OFFICER OR DIRECTOR

Daytime Phoris #