2007 FOR PROFIT CORPORATION ANNUAL REPORT **DOCUMENT # F05000001211** ALLIÉD BUILDING STORES, INC. 40046069 Principal Place of Business Mailing Address P.O. BOX 8030 P.O. BOX 8030 MONROE, LA 71211-8030 MONROE, LA 71211-8030 DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

FILED Mar 30, 2007 8:00 am Secretary of State

03-30-2007 90144 013 ***150.00



03192007 NO Clig-F	CR2E034 (11703)		
4. FEI Number	Applied For		
72-0636677	Not Applicable		
5. Certificate of Status Desired	\$8.75 Additional		

DO NOT WRITE IN THIS SPACE

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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 t	applicable. (NOTE: Registered	Agent signature	e required when reinstating)	DATE	
FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.		cing	\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	TORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C BEECROFT, KENT 2400 E MAN UVALDE, TX 78801					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P WOODS, LADDIE W P.O. BOX 8030 MONROE, LA 712118030		. [©]	gginger of the second	ngo nga ngan ji sa nga nga nga nga nga nga nga nga nga ng	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CARSON, ROBERT L P.O. BOX 8030 MONROE, LA 712118030			DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST STINE, DENNIS 1509 S HUNTINGTON SULPHUR, LA 70663	•		IN [*]	THIS SPACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SEE ATT,	АСНЕО		·	vid B	: : .
TITLE NAME STREET ADDRESS CITY-ST-ZIP				¥ .		
12. I hereby certify that the information exposed with this filing does not qualify for the exemptions contained in Chapter 119, 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 truetee 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:

ATTACHMENT

400H6064 #F0500001211

allied building stores, inc.

P. O. Box 8030 Monroe, Louisiana 71211-8030

Directors & Officers 2006/2007

Robert Barnes/Director B & B Supply Company Hwy 56 @ 289, Franklin, AR 72536

Kent Beecroft, **Chairman**/Director Ace Hardware & Lumber 2400 E. Main, Uvalde, TX 78801

Henry Bockus, Director Gordon White Lumber Co.of Oklahoma City, Inc 2115 N. Linn, Oklahoma City, OK 73107

Curtis Buchanan, Director Buchanan Building Supply. 1200 Packing House Rd, Graham, TX 76450

Jack Chilcutt, Director New Home Building Stores, Inc. 1701 Main St., Columbus, MS 39701

Bill Newman, Vice Chairman/Director Oxford Lumber Company 1400 Barry St., Oxford, AL 36203 Dennis Stine, **Secretary/Treasurer**/Director Stine, Inc. 1509 S. Huntington, Sulphur, LA 70663

Dick Strobel, Director City Lumber Company 3312 Bob Wallace AV S. W. Huntsville, AL 35805

Bob Wyrick, Director Wyrick Lumber Co. 701 W.13th, Hwy 7 West, Atoka, OK 74525

Laddie W. Woods, **President**Allied Building Stores, Inc.
850 Kansas Lane, Monroe, LA 71203

Robert L. Carson **Vice President &** Assistant Treasurer Allied Building Stores, Inc 850 Kansas Lane, Monroe, LA 71203

Daneen Braddock, Assistant Secretary Allied Building Stores, Inc. 850 Kansas Lane, Monroe, LA 71203