2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002769

Entity Name: SHELTER PRODUCTS, INC.

FILED Apr 02, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1490 SE GIDEON ST SUITE 100 PORTLAND, OR 97202

Current Mailing Address: New Mailing Address:

PO BOX 42100 PORTLAND, OR 97242

FEI Number: 91-1827267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

Name: BEECHLER, GEORGE J PRES

Address: 1490 SE GIDEON City-St-Zip: PORTLAND, OR 97202

Title: VP

Name: WILSON, AARON VP Address: 1490 SE GIDEON City-St-Zip: PORTLAND, OR 97202

Title: CFO

Name: HUTTON, KURT R CFO Address: 1490 SE GIDEON City-St-Zip: PORTLAND, OR 97202

Title: DIR

Name: AUSTIN, JOHN T DIR Address: 1490 SE GIDEON City-St-Zip: PORTLAND, OR 97202

Title: DIR

Name: SMITH, SIDNEY DIR Address: 1490 SE GIDEON City-St-Zip: PORTLAND, OR 97202

Title: DIR

 Name:
 ROSENFELD, WILL DIR

 Address:
 1490 SE GIDEON

 City-St-Zip:
 PORTLAND, OR 97202

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: AARON WILSON VP 04/02/2010