F09000004809

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COVER LETTER

TO:	Amendment Se Division of Co	ection rporations	
SUBJE	ECT:	JELD-WEN Door	Replacement Systems, Inc.
			e of Corporation
DOCU	MENT NUME	BER:	F09000004809
The end submitt	closed <i>Affidavit</i> ed for filing.	t by Foreign Corporation t	to Change/Add Officer(s) and/or Director(s) and fee are
Please	return all corres	spondence concerning this	matter to the following:
		Dave O'Brien	
	Name	e of Contact Person	-
		ELD-WEN, inc.	
		Firm/Company	
	401 HA	RBOR ISLES BLVD.	
		Address	
		TH FALLS, OR 97601	
	·	/State and Zip Code	
	ora mos a d	laveo@ield-wen.com	ort notification)
E-1	mail address: (to	be used for future annual rep	ort notification)
For furt	ther information	n concerning this matter, pl	ease call:
	Dave C	D'Brien at (541) 880-7207 Area Code & Daytime Telephone Number
	Name of Conta	act Person A	Area Code & Daytime Telephone Number
Enclose	ed is a check ma	ade payable to the Florida I	Department of State for the following amount:
√	\$35.00 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)
	Mailing Addre Amendment Se Division of Cor P.O. Box 6327 Tallahassee, FI	ction rporations	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301
		The same of the same of the same of	** * * * *





FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S) AND/OR DIRECTOR(S)

(Note: Applicable only during the first calendar year of qualification)

1.	The name of the foreign corporation as it appears on the records of the Florida Department of State JELD-WEN Replacement Door Systems, Inc.			ment of State is:		
2.	This entity was authorized to transact business in F number is F0900004809	•	·	Florida document		
3.	This corporation was formed under the laws of	Oreg	on	_		
4.	The name and address of each officer and/or director is as follows:					
	<u>itle:</u> ee Attached	Name and Add	dress			
_						
	·					
	<u> </u>	•		· · · · · · · · · · · · · · · · · · ·		
		· · · · · · · · · · · · · · · · · · ·				
	(Attach additional pag	es if necessary)				
	hanna Scholes re et an otticer or director		RETAR Y person signing			
Γ.	SOHANNA SCHOLER		FEE \$35			

Make checks payable to Florida Department of State and Mail to: Division of Corporations•PO Box 6327•Tallahassee, FL 32314

CR2E127 (8/08)

Typed or printed name of person signing

JELD-WEN Door Replacement Systems, Inc. OFFICERS

NAME AND TITLE	ADDRESS	CITY, STATE, ZIP	TELEPHONE #
Wally Corwin President Director	63160 Britta St.	Bend, Oregon 97701	,
Mike Westfall Vice President Director	62845 Boyd Acres Rd	Bend, Oregon 97701	
Johanna Scholer Secretary Treasurer	3737 Lakeport Blvd.	Klamath Falls, OR 97601	