FOR PROFIT CORPORATION IINICORM RIISINESS REPORT (URR)

UNIFORM BUSINESS REPORT (UBR)				1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	. =
DOCUMENT 1. Entity Name	# F9400	0000525		AND THE PROPERTY IN	Tions we are the
BMCA INSULAT	PION PRODUCTS			04 JAN 28 PM 4:	56
DO N	OT WRITE	IN THIS S	PACE		
2. Principal Place of Business		3. Mailing Address			
1361 Alps Road		1361 Alps Road			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		9 DO NOT WRITE IN	THIS SPACE
City & State		City & State		4. FEI Number	Applied For
Wayne, NJ		Wayne, NJ		22-3275477	Not Applicat
Zip 07470	Country USA	07470	Country USA	5. Certificate of Status Desired	\$8.75 Additional Fee Required
				7. Name and Address of Current Regi	
	Office from the control of the contr		Name Cor	poration Service Comp	any
and the second s	O NOT W	The state of the s	Street Address (120	P.O. Box Number is Not Acceptable)	
	VIHIS SI	ACE			
	The state of the s		City	lahassee	FL Zip Code
8. The above named entit	y submits this statement f	or the purpose of changing it	s registered office or registe	red agent, or both, in the State of Florida.	
the obligations of regist	tered agent.				• -
	(V X		Jeanine Reynol	us 1−⊋(1.014
SIGNATURE Signature America	or printed pair of registered agen	and title if applicable. (NO	as its agent TE: Registered Agent signature required	turbon reinatetino)	DATE
After May	ay.1⊭Fee is \$150.00 1 Fee is \$550.00 IUBR is \$61!25		TE. Inspired Agent signature required	9. Election Campaign Financin Trust Fund Contribution.	9 \$5.00 May Be Added to Fees
10.	OFFICERS AND				
·	OTT TOE TO A THE	D. LOTONG		And the second s	4.0

TITLE CEO& Pres. NAME NAME Williams.W. Collins STREET ADDRESS STREET ADDRESS 1361 Alps Road Wayne, NJ 07470 CITY-ST-ZIP CITY-ST-ZIP TITLE

EVP & Sec. NAME NAME Richard A. Weinberg STREET ADDRESS STREET ADDRESS 1361 Alps Road Wayne, NJ 07470 CITY-ST-ZIP CHY-SI-ZIP TITLE me VP& Treas. NAME NAME John M. Maitner STREET ADDRESS STREET ADDRESS DO NOT WRITE 1361 Alps Road Wayne, NJ 07470 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE SVP IN THIS SPACE NAME NAME. Susan Yoss STREET ADDRESS STREET ADDRESS 1361 Alps Road Wayne, NJ 07470 CITY-ST-ZIP CITY-ST-ZIP 300027761903 TITLE SVP & CFO NAME John F. Rebele NAME STREET ADDRESS STREET ADDRESS 1361 Alps Road CITY-ST-ZIP CITY-ST-ZIP Wayne, N.J 07470 TITLE TITLE VP-Law NAME NAME Roger Assad STREET ADDRESS STREET ADDRESS

1361 A1pd Road
Wayne, NJ 07470

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 on an attachment with an address, with all either the empowered.

SIGNATURE:

SHINATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Roger Assad, VP-Law

1/23/04

Daytime Phone #

CR2E034B (12/02)



ACCOUNT NO. : 072100000032

REFERENCE: 411905

5020218

AUTHORIZATION :

COST LIMIT :

ORDER DATE: January 27, 2004

ORDER TIME : 3:45 PM

ORDER NO. : 411905-025

CUSTOMER NO: 5020218

CUSTOMER: Shelley Sorkin

Building Material Corporation

1361 Alps Road

Wayne, NJ 07470-3687

ANNUAL REPORT FILING

NAME: BMCA INSULATION PRODUCTS INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

PLAIN STAMPED COPY

____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Amanda Haddan - Ext. 2955

EXAMINER'S INITIALS: