Apr 29, 2004 8:00 am Secretary of State 2004 FOR PROFIT CORPORATION **ANNUAL REPORT** 04-29-2004 90283 025 ***158.75 **DOCUMENT # L23850** 1. Entity Name ARCH ALUMINUM & GLASS CO., INC. Principal Place of Business Mailing Address 14011626 P.O. BOX 25127 10200 N.W. 67TH ST TAMARAC, FL 33321 TAMARAC, FL 33320 US 04202004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0153643 Not Applicable \$8.75 Additional Fee Required 6. Name and Address of Current Registered Agent SILVERSTEIN, LEON J DO NOT WRITE 10200 N.W. 67TH STREET TAMARAC, FL 33321 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 'After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SILVERSTEIN, ROBERT NAME 10200 N.W. 67TH ST STREET ADDRESS CITY-ST-ZIP TAMARAC, FL 33321 SILVERSTEIN, LEON NAME STREET ADDRESS 10200 N.W. 67TH ST CITY-ST-ZIP TAMARAC, FL 33321 TITLE KUCHENRITHER, MARK STREET ADDRESS 10200 N.W. 67TH ST DO NOT WRITE TAMARAC, FL 33321 City-St-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/04

954724-1775

Daytime Phone #