2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L70890

Entity Name: PLY-TRIM WEST, INC.

FILED Feb 16, 2011 Secretary of State

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

2920 S CUSHMAN

TACOMA, WA 98409 US

Current Mailing Address: New Mailing Address:

7733 MARKHAM BEND PLACE SANFORD, FL 32771 US

FEI Number: 65-0198481 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:

HOFFMAN, KATHLEEN A. 7733 MARKHAM BEND PLACE SANFORD, FL 32771 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

OFFICERS AND DIRECTORS:

Title: COB

Name: HOFFMAN, HARRY O.
Address: 7733 MARKHAM BEND PLACE
City-St-Zip: SANFORD, FL 32771

Title: VP

Name: HOFFMAN, KATHLEEN A.
Address: 7733 MARKHAM BEND PALCE
City-St-Zip: SANFORD, FL 32771

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: HARRY O. HOFFMAN COB 02/16/2011