2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 30, 2008 08:00 AM Secretary of State **DOCUMENT # P13822** 1. Entity Name HORTON DRYWALL, INC. Principal Place of Business Mailing Address 10603 MAUMELLE BLVD P.O. BOX 13620 NORTH LITTLE ROCK, AR 72113 MAUMELLE, AR 72113-0620 CR2E034 (11/05) 04292008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 71-0546319 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM DO NOT WRITE 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 10, OFFICERS AND DIRECTORS 05/23/08-80066-012 150.00. TITLE PD NAME HORTON, KEVIN STREET ADDRESS 10603 MAUMELLE BLVD NORTH LITTLE ROCK, AR 72113 CITY-ST-ZIP TITLE STD NAME HORTON, CINDY STREET ADDRESS 10603 MAUMELLE BLVD CITY-ST-ZIP NORTH LITTLE ROCK, AR 72113 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. 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 empower groto 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 ag empowered.

SIGNATURE:

CITY-ST-ZIP

OFFICER OR DIRECTOR