



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2008

Filing Period: January 1 - March 1 • Filing Fee: \$50.00* THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK
* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 59820		2. Name of Corporation Atlas Roofing Corporation			
3. Street Address Principal Business Office 802 Highway 19 N Ste 190			City Meridian	State MS	Zip 39307
4. Business Phone No. 604-484-8906		5. State of Incorporation Mississippi			
6. Brief Description of the Character of Business Conducted in Rhode Island Salle of Asphalt Shingles and Foam Insulation					
7. NAMES AND ADDRESSES OF THE OFFICERS. ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Farrish, Kenneth R			Vice President Name Johnson, John A		
Street Address 2000 Riveredge Pkwy Ste 800			Street Address 802 Highway 19 N Ste 190		
City Atlanta	State GA	Zip 30328	City Meridian	State MS	Zip 39307
Secretary Name Burnam, John A			Treasurer Name Hood, Warren A Jr		
Street Address 301 Honeysuckle Drive			Street Address 3900 Jamestown Road		
City Hattiesburg	State MS	Zip 39402	City Hattiesburg	State MS	Zip 39402
8. NAMES AND ADDRESSES OF THE DIRECTORS. ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Hood, Warren A Jr			Director Name		
Street Address 3900 Jamestown Road			Street Address		
City Hattiesburg	State MS	Zip 39402	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> 10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
5,000	Common	\$1.00	5,000	Common	\$1.00
THIS SECTION MUST BE COMPLETED					

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

FILED
File Date: JAN 28 2008
Check No.:
By: DS-090609
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature: John A Johnson Date: 1/23/08
John A Johnson
Vice President of Finance
Title