



PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2005

Filing Period: January 1 - March 1 • Filing Fee: \$50.00

(FORM MUST BE TYPED IN BLACK)

1. Corporate ID No. 143841		2. Name of Corporation Reeb Millwork of New England, Inc.			
3. Street Address Principal Business Office 40 Walker Street			City Lincoln	State RI	Zip 02865
4. Business Phone No. 401-726-2660		5. State of Incorporation RHODE ISLAND			6. SIC Code
7. Brief Description of the Character of Business Conducted in Rhode Island THE SALE OF MILLWORK PRODUCTS					
8. NAMES AND ADDRESSES OF THE OFFICERS ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Donald Houghton			Vice President Name Thomas Winter		
Street Address 258 Brook Farms Road			Street Address 40 Walker Street		
City Lancaster	State PA	Zip 17601	City Lincoln	State RI	Zip 02865
Secretary Name Thomas R. Kerr			Treasurer Name David Beaver		
Street Address 1521 Prospect Avenue			Street Address 813 E. Lexington Street		
City Bethlehem	State PA	Zip 18018	City Allentown	State PA	Zip 18103
9. NAMES AND ADDRESSES OF THE DIRECTORS ("X" BOX FOR ATTACHMENT) <input checked="" type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name John H. Ruhle, Jr.			Director Name Thomas R. Kerr		
Street Address 1706 Hottle Road			Street Address 1521 Prospect Avenue		
City Cooperburg	State PA	Zip 18036	City Bethlehem	State PA	Zip 18018
Director Name Donald Houghton			Director Name John R. Kerr		
Street Address 258 Brook Farms Road			Street Address 6587 170th Place, SE		
City Lancaster	State PA	Zip 17601	City Bellevue,	State WA	Zip 98006
10. SHARES AUTHORIZED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>					
AUTHORIZED SHARES			11. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
Number of Shares	Class/Series	Par Value	Number of Shares	Class/Series	Par Value
8,000	COMM	\$0.01 PAR VALUE	4001	Common	\$.01

This report must be signed in ink by either the President, Vice President, Secretary, Assistant Secretary, Treasurer, Receiver or Trustee



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143841 DBC 08/16/05 03:46:22 PM

File Date 8/25/05

Check No. 01

By: DA

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.

Donald Houghton 8/23/05
Signature of Officer Date
Donald Houghton
Print or Type Name of Officer
President
Title of Officer

REEB MILLWORK CORPORATION OF NEW ENGLAND, INC.

2005 Supplemental Annual Report Information

Director Scott F. Kerr
 1806 Meadow Ridge Court
 Bethlehem, PA 18015

Director Thomas J. Maloney
 901 West Lehigh Street
 Bethlehem, PA 18018

Director Thomas R. Kerr, II
 3706 Oakhurst Drive
 Center Valley, PA 18036

Director Joshua Ruhle
 1706 Hottle Road
 Coopersburg, PA 18036

Director Gary D. Moore
 8399 14th Street
 White City, OR 97503

Director Timothy McDonald
 1017 Stone Stack Drive
 Bethlehem, PA 18015

Director Glenn W. Novotny
 230 Piedmont Lane
 Danville, CA 94526

Director Robert E. Gadmoski
 2332 Spring Valley Road
 Bethlehem, PA 18015