

1.) CORPORATION NAME:

**JELD-WEN, INC.**

DUE DATE: **2/28/2011**

SCC ID NO: **F1367780**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CT CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**HENRICO COUNTY**

4.) STATE OR COUNTRY OF INCORPORATION:

**OR**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 401 HARBOR ISLES BLVD

CITY/ST/ZIP: KLAMATH FALLS, OR 96701-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: R C WENDT  
TITLE: P/CEO  
ADDRESS: 3250 LAKEPORT BLVD  
CITY/ST/ZIP/CO: KLAMATH FALLS, OR 97601-

OFFICER

DIRECTOR

NAME: R SAXTON  
TITLE: EXEC VP/S  
ADDRESS: 3250 LAKEPORT BLVD  
CITY/ST/ZIP/CO: KLAMATH FALLS, OR 97601-

OFFICER

DIRECTOR

NAME: D YOUNG  
TITLE: VICE PRESIDENT  
ADDRESS: 401 HARBOR ISLES BLVD  
CITY/ST/ZIP/CO: KLAMATH FALLS, OR 97601-

OFFICER

DIRECTOR

NAME: M R WENDT  
TITLE: TREASURER  
ADDRESS: 401 HARBOR ISLES BLVD  
CITY/ST/ZIP/CO: KLAMATH FALLS, OR 97601-

OFFICER

DIRECTOR

NAME: R F TURNER  
TITLE: CHAIRMAN  
ADDRESS: 3250 LAKEPORT BLVD.  
CITY/ST/ZIP/CO: KLAMATH FALLS, OR 97601-

OFFICER

DIRECTOR

NAME: B J HOMRIGHAUS TITLE: COO ADDRESS: 3250 LAKEPORT BLVD. CITY/ST/ZIP/CO: KLAMATH FALLS, OR 97601-	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
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NAME: R N STURART TITLE: CFO ADDRESS: 401 HARBOR ISLES BLVD. CITY/ST/ZIP/CO: KLAMATH FALLS, OR 97601-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ D YOUNG	D YOUNG, VICE PRESIDENT	2/17/2011
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.